NEWPEAK METALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 28 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	**Strike Y/N/NA**	***For***	***Against***	***Discretionary (open votes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	N	2,861,848,851 98.48%	29,803,067 1.03%	14,433,287 0.50%	0	2,876,282,138 98.97%	29,803,067 1.03%	0	Carried
2	RE-ELECTION OF MR BRIAN MOLLER AS A DIRECTOR	NA	3,602,115,343 93.83%	221,214,439 5.76%	15,633,287 0.41%	0	3,617,748,630 94.24%	221,214,439 5.76%	0	Carried
3	WITHDRAWN PRIOR TO COMMENCEMENT OF MEETING	NA								WITHDRAWN
4	RE-ELECTION OF MR DAVID MASON AS A DIRECTOR	NA	3,682,735,343 95.96%	139,594,439 3.64%	15,633,287 0.41%	1,000,000	3,698,368,630 96.36%	139,594,439 3.64%	1,000,000	Carried
5	RE-ELECTION OF MR ANDREW GLADMAN AS A DIRECTOR	NA	3,683,735,343 95.96%	139,594,439 3.64%	15,633,287 0.41%	0	3,699,368,630 96.36%	139,594,439 3.64%	0	Carried
6	CONSOLIDATION OF CAPITAL	NA	3,567,294,033 92.96%	253,819,082 6.61%	16,349,954 0.43%	1,500,000	3,583,643,987 93.39%	253,819,082 6.61%	1,500,000	Carried
7	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE FULLY PAID ORDINARY ISSUED CAPITAL OF THE COMPANY OVER A 12-MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	3,675,402,660 95.74%	147,927,122 3.85%	15,633,287 0.41%	0	3,691,035,947 96.15%	147,927,122 3.85%	0	Carried
8	APPROVAL OF ISSUE OF EQUITY SECURITIES PURSUANT TO AN EMPLOYEE SHARE OPTION PLAN	NA	3,646,958,431 95.00%	182,246,182 4.75%	9,617,956 0.25%	140,500	3,656,576,387 95.25%	182,246,182 4.75%	140,500	Carried
9	APPROVAL OF ISSUE OF SHARES TO DIRECTORS PURSUANT TO THE DIRECTORS FEE PLAN	NA	2,763,658,937 95.18%	79,808,312 2.75%	60,117,956 2.07%	2,500,000	2,823,776,893 97.25%	79,808,312 2.75%	2,500,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item