

RESULTS OF ANNUAL GENERAL MEETING

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') held its annual general meeting today, 25 November 2024. The Directors of Podium advise that all resolutions considered at the meeting were passed on a poll.

The full results of the meeting, including details of the valid proxies received, are attached.

This announcement has been approved for release by Chris Edwards, Company Secretary, Podium Minerals Limited.

For further information, please contact:

Rod Baxter
Executive Chairman
info@podiumminerals.com
+61 8 9218 8878

Chris Edwards
Company Secretary
info@podiumminerals.com
+61 8 9218 8878

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	241,871,938 96.49%	3,437,947 1.37%	5,353,259 2.14%	7,189,545	247,547,697 98.63%	3,437,947 1.37%	7,189,545	Carried
2 Re-election of Director - Mr Linton Putland	Ordinary	250,328,029 97.33%	1,520,907 0.59%	5,353,259 2.08%	650,494	256,003,788 99.41%	1,520,907 0.59%	650,494	Carried
3A Ratification of prior issue of Placement Securities under Listing Rule 7.1A	Ordinary	182,143,004 96.59%	1,425,250 0.76%	4,993,928 2.65%	141,560	187,459,432 99.25%	1,425,250 0.75%	141,560	Carried
3B Ratification of prior issue of Placement Securities under Listing Rule 7.1	Ordinary	182,295,003 96.68%	1,420,250 0.75%	4,846,929 2.57%	1,024,913	187,464,432 99.25%	1,420,250 0.75%	1,024,913	Carried
4 Ratification of prior issue of Underwriter Options	Ordinary	181,327,797 95.81%	828,126 0.44%	7,094,263 3.75%	9,338,887	188,744,560 99.56%	828,126 0.44%	9,338,887	Carried
5 Approval of 10% Placement Facility	Special	247,106,480 96.62%	3,197,695 1.25%	5,457,671 2.13%	2,090,843	252,886,651 98.75%	3,197,695 1.25%	2,090,843	Carried
6 Approval of Employee Securities Incentive Plan	Ordinary	240,460,560 96.05%	4,533,767 1.81%	5,353,259 2.14%	7,505,103	246,136,319 98.19%	4,533,767 1.81%	7,505,103	Carried
7 Approval to issue Share Rights to Mr Rod Baxter in lieu of salary	Ordinary	248,699,158 96.53%	3,576,800 1.39%	5,353,259 2.08%	223,472	254,374,917 98.61%	3,576,800 1.39%	223,472	Carried

8 Approval to issue Share Rights to Ms Cathy Moises in lieu of fees	Ordinary	248,684,158 96.53%	3,576,800 1.39%	5,368,259 2.08%	223,472	254,374,917 98.61%	3,576,800 1.39%	223,472	Carried
9 Approval to issue Share Rights to Mr Linton Putland in lieu of fees	Ordinary	249,281,282 96.76%	2,979,676 1.16%	5,368,259 2.08%	223,472	254,972,041 98.84%	2,979,676 1.16%	223,472	Carried
10 Approval to issue FY2025 STI Performance Rights to Mr Rod Baxter	Ordinary	238,435,041 94.89%	6,931,832 2.76%	5,908,259 2.35%	6,577,557	244,665,800 97.24%	6,931,832 2.76%	6,577,557	Carried
11 Approval of retirement benefits for Key Management Personnel	Ordinary	234,371,112 93.91%	9,828,215 3.94%	5,368,259 2.15%	8,285,103	240,061,871 96.07%	9,828,215 3.93%	8,285,103	Carried
12 Ratification of agreement to issue Tranche A New Underwriter Options	Ordinary	172,371,210 96.56%	788,728 0.44%	5,353,259 3.00%	12,646,603	178,046,969 99.56%	788,728 0.44%	12,646,603	Carried
13 Approval to issue Tranche B New Underwriter Options	Ordinary	171,774,086 96.55%	788,728 0.44%	5,353,259 3.01%	13,276,791	177,449,845 99.56%	788,728 0.44%	13,276,791	Carried
14 Approval to issue Shares pursuant to EVM Nickel Pty Ltd Deed of Company Arrangement	Ordinary	241,063,546 97.52%	773,728 0.31%	5,353,259 2.17%	750,000	246,739,305 99.69%	773,728 0.31%	750,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.