



ASX Announcement 30 November 2023

Results of Annual General Meeting

Peak Rare Earths Limited (ASX: PEK) ("the Company") advises that the resolutions put to the Company's shareholders at the Annual General Meeting held on Thursday 30 November 2023 were passed on a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the information in relation to the resolutions in the attached proxy votes and poll results report.

This announcement is authorised by the Company Secretary.

A handwritten signature in black ink, appearing to read "Phil Rundell", is positioned above the printed name and title.

Phil Rundell
Company Secretary

PEAK RARE EARTHS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 30 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.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	52,046,395 85.46%	1,236,602 2.03%	7,619,365 12.51%	4,579,667	112,672,433 98.91%	1,236,602 1.09%	4,579,667	Carried
2	RE-ELECTION OF DIRECTOR DR RUSSELL SCRIMSHAW	NA	60,497,053 88.22%	557,773 0.81%	7,522,365 10.97%	195,348	121,026,091 99.54%	557,773 0.46%	195,348	Carried
3	RE-ELECTION OF DIRECTOR MR IAN CHAMBERS	NA	60,532,416 88.03%	643,213 0.94%	7,585,007 11.03%	11,903	121,124,096 99.47%	643,213 0.53%	11,903	Carried
4	ELECTION OF DIRECTOR MR NICHOLAS BOWEN	NA	59,840,302 87.04%	622,327 0.91%	8,285,007 12.05%	24,903	121,131,982 99.49%	622,327 0.51%	24,903	Carried
5	ELECTION OF DIRECTOR MS HANNAH BADENACH	NA	59,356,630 86.76%	772,727 1.13%	8,285,007 12.11%	358,175	120,648,310 99.36%	772,727 0.64%	358,175	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR MS SHASHA LU	NA	31,215,775 52.93%	8,847,857 15.00%	18,912,244 32.07%	5,912,319	103,027,192 92.09%	8,847,857 7.91%	5,912,319	Carried
7	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR MR NICHOLAS BOWEN	NA	39,991,966 66.08%	1,615,416 2.67%	18,912,244 31.25%	4,368,569	111,803,383 98.58%	1,615,416 1.42%	4,368,569	Carried
8	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR MS HANNAH BADENACH	NA	39,984,966 66.07%	1,622,416 2.68%	18,912,244 31.25%	4,368,569	111,796,383 98.57%	1,622,416 1.43%	4,368,569	Carried
9	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR HON. ABDULLAH MWINYI	NA	40,132,199 66.29%	1,491,780 2.46%	18,915,647 31.25%	4,348,569	111,947,019 98.68%	1,491,780 1.32%	4,348,569	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