

**ASX RELEASE**

30 November 2023

**ASX CODE**

PNN

**REGISTERED OFFICE****Power Minerals Limited**6/68 North Terrace  
Kent Town SA 5067

t: +61 8 8218 5000

e: admin@powerminerals.com.au

w: www.powerminerals.com.au

**BOARD****Stephen Ross**

Non-Executive Chairman

**Mena Habib**

Managing Director

**James Moses**

Non-Executive Director

**PROJECTS****Argentina**

Salta Lithium Project

Santa Ines Copper-Gold Project

**Australia**Eyre Peninsula Kaolin-Halloysite-  
REE ProjectMusgrave Nickel-Copper-Cobalt-  
PGE Project

## Annual General Meeting 30 November 2023 Withdrawal of Resolution

Power Minerals Limited (ASX:PNN) advises that Resolution 2 on the Agenda of the forthcoming Annual General Meeting of shareholders has been withdrawn.

The Meeting is to be held at 2.00pm (Adelaide time) at the offices of Piper Alderman, Level 16, 70 Franklin Street Adelaide SA 5000.

The withdrawn resolution concerns the re-election of Director David Turvey.

The withdrawal of Resolution 2 will not affect the validity of the proxy form attached to the Notice of Meeting dated 27 October 2023 or any proxy votes submitted in respect of the other resolutions to be considered by the shareholders at the Meeting.

**Authorised for release by the Board of Power Minerals Limited.**

**-ENDS-**

**For further information please contact:**

Power Minerals Limited

E: admin@powerminerals.com.au

T: +61 8 8218 5000

Additional information is available at [www.powerminerals.com.au](http://www.powerminerals.com.au)**About Power Minerals Limited**

Power Minerals Limited is an ASX-listed lithium-focused exploration and development company, committed to the systematic exploration and development of its core asset, the Salta Lithium Brine Project in the prolific lithium triangle in the Salta Province in Argentina. It is currently undertaking a major JORC Mineral Resource expansion drilling campaign at Salta, and is focused on expediting development of the Project in to a potential, future lithium producing operation. Power also has a portfolio of other assets in key, demand-driven commodities including; kaolin-halloysite-REE, nickel-copper-cobalt and PGEs plus copper-gold.