

RESULTS OF THE 2024 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Peel Mining Limited (ASX:PEX) ("Peel" or the "Company") advises that all of the resolutions contained in the Notice of Annual General Meeting distributed to shareholders on 25th October 2024 were duly carried on a poll.

In accordance with Section 251AA(1) of the Corporations Act, the table on the following page is provided to the Australian Securities Exchange. The table contains the details of votes cast and proxies received on each resolution considered by the shareholders of Peel Mining Limited at the company's Annual General Meeting, held today, 27th November 2024.

This announcement has been authorised for release by Mark Okeby, Chairman of Peel Mining Limited.

For further information, please contact:

Ryan Woodhouse – Peel Mining Limited, Company Secretary +61 (8) 9382 3955.

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PEEL MINING LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 27 November, 2024

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.

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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	ADOPTION OF REMUNERATION REPORT	N	285,001,904 92.75%	22,061,132 7.18%	213,779 0.07%	165,860	286,991,134 92.79%	22,303,768 7.21%	18,466,611	Carried
2	RE-ELECTION OF DIRECTOR MR MARK OKEBY	NA	325,029,944 98.94%	2,333,777 0.71%	1,148,429 0.35%	402,090	346,497,211 99.33%	2,333,777 0.67%	402,090	Carried
3	APPROVAL OF 7.1A MANDATE	NA	307,095,299 94.04%	19,231,826 5.89%	229,390 0.07%	2,357,725	309,342,776 94.15%	19,231,826 5.85%	2,357,725	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