

Results of General Meeting

Many Peaks Minerals Limited (the Company) (ASX: MPK) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 22 January 2025, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

- Ends -

This announcement has been approved for release by Aaron Bertolatti (Company Secretary).

For further information please contact:

Travis Schwertfeger

Executive Chairman

T: +61 (8) 9480 0429

E: info@manypeaks.com.au

Alex Cowie

Investor Relations/Media

NWR Communications

E: alexc@nwrcommunications.com.au

For personal use only

APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to Issue Securities to Francis Harper	Passed	Poll	12,014,327	97.16	350,787	2.84	3,672,347	12,009,677	350,787	3,672,347	4,650
2	Approval to Issue Securities to Travis Schwertfeger	Passed	Poll	14,487,583	99.93	9,878	0.07	1,540,000	14,482,933	9,878	1,540,000	4,650
3	Ratification of Prior Issue of Securities to Mohamed Niaré	Passed	Poll	16,027,583	99.94	9,878	0.06	-	16,022,933	9,878	-	4,650

For personal use only

