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 16 April 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:

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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	Ratification of Prior Issue of Shares Under Listing Rule 7.1	Passed	Poll	7,417,318	100.0	-	-	-	7,352,668	-	-	64,650
2	Ratification of Prior Issue of Shares Under Listing Rule 7.1A	Passed	Poll	7,417,318	100.0	-	-	-	7,352,668	-	-	64,650
3	Approval to Issue Shares to Francis Harper	Passed	Poll	12,745,951	100.0	-	-	3,807,347	12,681,301	-	3,807,347	64,650
4	Approval to Issue Securities to Travis Schwertfeger	Passed	Poll	15,013,298	100.0	-	-	1,540,000	14,948,648	-	1,540,000	64,650
5	Approval to Issue Shares to Ben Phillips	Passed	Poll	16,553,298	100.0	-	-	-	16,488,648	-	-	64,650
6	Approval to Issue Shares to Marcus Harden	Passed	Poll	16,553,298	100.0	-	-	-	16,488,648	-	-	64,650
7	Approval to Issue Shares to UBS Nominees Pty Ltd	Passed	Poll	16,553,298	100.0	-	-	-	16,488,648	-	-	64,650