

4 August 2025

ASX: PUA

RESULTS OF GENERAL MEETING

Peak Minerals Ltd (**ASX: PUA**) (**Peak** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held today, 4 August 2025.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This ASX announcement is authorised for release by the Company Secretary of Peak Minerals Limited.

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Resolution	Result	Voting Method	Poll Results			Proxies Received (as at proxy close)			
			For	Against	Abstain	For	Against	Abstain	Discretion
1. Approval to Amend the Terms of Issue of the Deferred Consideration Shares to the Unrelated Vendors of Minta Resources	Passed	Poll	773,926,083 99.66%	2,618,495 0.34%	408,294,544	770,997,380 99.29%	2,618,495 0.34%	408,294,544	2,928,703 0.38%
2. Approval to Amend the Terms of Issue of the Deferred Consideration Shares to the Unrelated Vendors of African Future Minerals	Passed	Poll	774,041,897 99.66%	2,618,495 0.34%	408,178,730	771,113,194 99.29%	2,618,495 0.34%	408,178,730	2,928,703 0.38%
3. Approval to Amend the Terms of Issue of the Deferred Consideration Shares to the Unrelated Vendors of Rafia Mining	Passed	Poll	774,041,897 99.66%	2,618,495 0.34%	408,178,730	771,113,194 99.29%	2,618,495 0.34%	408,178,730	2,928,703 0.38%
4. Approval to Amend the Terms of Issue of the Deferred Consideration Shares to Dogbolter Pty Ltd	Passed	Poll	1,051,339,640 99.75%	2,618,495 0.25%	130,880,987	1,048,410,937 99.47%	2,618,495 0.25%	130,880,987	2,928,703 0.28%
5. Change of Company Name	Passed	Poll	1,181,920,301 99.78%	2,558,781 0.22%	360,040	1,179,157,798 99.55%	2,558,781 0.22%	360,040	2,762,503 0.23%
6. Approval to Issue Securities Under an Incentive Plan	Passed	Poll	962,548,414 99.52%	4,636,095 0.48%	217,654,613	960,718,911 99.33%	4,636,095 0.48%	217,654,613	1,829,503 0.19%
7. Increase in Total Aggregate Remuneration for Non-Executive Directors	Passed	Poll	961,880,880 99.47%	5,097,429 0.53%	217,860,813	959,161,520 99.19%	5,097,429 0.53%	217,860,813	2,719,360 0.28%