

RESULTS OF GENERAL MEETING

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') held its general meeting today, 1 September 2025. The Directors of Podium advise that all resolutions considered at the meeting were passed on a poll.

The results of the poll are as follows:

	Resolution	For	Against	Abstain/ Exclude	Resolution Result
1	Ratification of prior issue of Underwriter Options to nominees of Leeuwin Wealth	161,367,906 (99.62%)	613,599 (0.38%)	76,058,097	Passed
2	Ratification of prior issue of Corporate Advisory Options to nominees of Leeuwin Wealth and Cumulus Wealth	167,367,236 (99.65%)	586,861 (0.35%)	70,085,505	Passed
3	Approval to issue FY2026 STI Performance Rights to Mr Rod Baxter (or his nominee)	218,594,561 (98.49%)	3,353,815 (1.51%)	16,091,226	Passed
4	Approval of Potential Termination Benefits to Mr Rod Baxter (or his nominee)	217,059,617 (96.33%)	8,277,856 (3.67%)	12,702,129	Passed

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

	Resolution	For	Against	Proxy's Discretion	Abstain/ Exclude
1	Ratification of prior issue of Underwriter Options to nominees of Leeuwin Wealth	156,278,314 (99.61%)	613,599 (0.39%)	12,186	76,058,097
2	Ratification of prior issue of Corporate Advisory Options to nominees of Leeuwin Wealth and Cumulus Wealth	162,277,644 (99.64%)	586,861 (0.36%)	12,186	70,085,505
3	Approval to issue FY2026 STI Performance Rights to Mr Rod Baxter (or his nominee)	217,840,451 (98.48%)	3,353,815 (1.52%)	12,186	11,755,744
4	Approval of Potential Termination Benefits to Mr Rod Baxter (or his nominee)	216,305,507 (96.31%)	8,277,856 (3.69%)	12,186	8,366,647

This announcement has been approved for release by Chris Edwards, Company Secretary, Podium Minerals Limited.

For further information, please contact:

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