

ASX ANNOUNCEMENT

16 September 2025

Results of General Meeting

Power Minerals Limited (ASX: **PNN**, **Power** or **the Company**) is pleased to announce in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the outcome of its General Meeting held earlier today.

All resolutions outlined in the Notice of General Meeting dated 14 August 2025 were passed by way of a poll. Details of the poll results and proxies received are provided in Appendix 1 to this announcement.

The Board would like to thank all shareholders who participated in the meeting and for their ongoing support.

– Ends –

Authorised for release by the Company Secretary of Power Minerals Limited.

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ABOUT POWER MINERALS LIMITED

Power Minerals Limited is an ASX-listed exploration and development company. We are committed to the development of our lithium assets in Argentina into significant lithium producing operations, the exploration of our niobium prospective assets in Brazil and delivering value from our non-core Australian assets.

APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Tranche 1 Placement Shares	Passed	Poll	34,170,928	95.8	1,542,970	4.2	-	34,129,928	1,542,970	-	41,000
2	Ratification of Tranche 1 Placement Shares	Passed	Poll	34,164,428	95.8	1,542,970	4.2	-	34,123,428	1,542,970	-	41,000
3	Approval to Issue Tranche 2 Placement Shares	Passed	Poll	32,966,962	95.6	1,542,970	4.4	-	32,925,962	1,542,970	-	41,000
4	Approval to Issue Placement Options	Passed	Poll	32,301,157	93.6	2,233,672	6.4	-	32,260,157	2,233,672	-	41,000
5	Approval to Issue Placement Securities to Director – Mena Habib	Passed	Poll	37,676,292	94.2	2,380,027	5.8	-	37,635,292	2,380,027	-	41,000
6	Approval to Issue Options to Lead Manager	Passed	Poll	37,557,243	96.8	2,538,976	3.2	-	36,272,277	2,538,976	-	1,284,966
7	Approval to Issue Future Placement Securities	Passed	Poll	35,796,204	89.4	4,300,115	10.6	-	35,752,704	4,300,115	-	43,500

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