



RESULTS OF GENERAL MEETING

Many Peaks Minerals Limited (ASX: MPK) (Company) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of its General Meeting held earlier today.

All resolutions set out in the Notice of General Meeting dated 7 July 2026 were passed by shareholders on a poll.

Details of the poll results and proxies received in respect of each resolution are set out in Appendix 1.

This announcement has been authorised for release by the Board of Directors.

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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 Tranche 1 Placement Shares Under Listing Rule 7.1	Passed	Poll	29,893,049	99.69	92,957	0.31	222,223	29,812,145	92,957	222,223	85,554
2	Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A	Passed	Poll	29,897,699	99.69	92,957	0.31	222,223	29,812,145	92,957	222,223	85,554
3	Approval to Issue Tranche 2 Placement Shares to Unrelated Placement Participants	Passed	Poll	31,546,450	99.70	94,207	0.30	-	31,429,674	94,207	-	116,776
4	Approval to Issue Tranche 2 Placement Shares to Director - Francis Harper	Passed	Poll	24,269,098	99.99	1,250	0.01	7,370,309	24,152,322	1,250	7,370,309	116,776
5	Approval to Issue Tranche 2 Placement Shares to Director - Travis Schwertfeger	Passed	Poll	29,820,841	99.69	94,207	0.31	1,725,609	29,704,065	94,207	1,725,609	116,776
6	Approval to Issue Tranche 2 Placement Shares to Director - Matthew Scully	Passed	Poll	31,623,800	100.00	1,250	0.00	15,607	31,507,024	1,250	15,607	116,776
7	Approval to Issue Tranche 2 Placement Shares to Director - Ben Phillips	Passed	Poll	31,145,266	99.70	94,207	0.30	1,184	31,028,490	94,207	1,184	116,776
8	Approval to Issue Tranche 2 Placement Shares to Director - Marcus Harden	Passed	Poll	29,791,198	99.68	94,207	0.32	1,184	29,038,059	94,207	1,184	753,139
9	Approval to Issue Fixed Consideration Shares to Vendors Under the Atlantic Resources Option Agreement	Passed	Poll	31,546,450	99.71	92,957	0.29	1,250	31,429,674	92,957	1,250	116,776
10	Approval to Issue Variable Consideration Shares to Vendors Under the Atlantic Resources Option Agreement	Passed	Poll	31,545,266	99.70	94,207	0.30	1,184	31,426,490	94,207	1,184	118,776
11	Approval to Issue Performance Rights to Director - Travis Schwertfeger	Passed	Poll	27,322,025	91.33	2,594,207	8.67	1,724,425	27,205,249	2,594,207	1,724,425	116,776
12	Approval to Issue Performance Rights to Director - Matthew Scully	Passed	Poll	31,624,984	100.00	1,250	0.00	14,423	31,508,208	1,250	14,423	116,776
13	Approval to Issue Performance Rights to Director - Francis Harper	Passed	Poll	15,711,615	64.73	8,559,917	35.27	7,369,125	15,594,839	8,559,917	7,369,125	116,776