

Results of 2024 Annual 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 2024 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 21 October 2024, 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 - Travis Schwertfeger (Executive Chairman)

For further information please contact:

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Executive Chairman

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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	Adoption of Remuneration Report	Passed	Poll	17,291,408	100	-	-	25,650	15,106,261	-	25,650	-
2	Election of Director – Ben Phillips	Passed	Poll	16,775,911	100	-	-	21,000	17,286,758	-	21,000	4,650
3	Re-Election of Director – Marcus Harden	Passed	Poll	17,291,408	100	-	-	536,497	16,771,261	-	536,497	4,650
4	Approval of 7.1A Mandate	Passed	Poll	17,291,408	100	-	-	21,000	17,286,758	-	21,000	4,650
5	Confirmation of Appointment of Auditor	Passed	Poll	17,291,408	100	-	-	21,000	17,286,758	-	21,000	4,650