

ASX ANNOUNCEMENT

29 November 2024

Results of Annual General Meeting

Power Minerals Limited (ASX: **PNN**, **Power** or **the Company**) advises that Members approved all Resolutions set out in the Notice of Meeting by Poll at the Company's Annual General Meeting today.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law is set out in the table attached.

Authorised for release by the Chairman of Power Minerals Limited.

- Ends -

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POWER MINERALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 29 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	14,590,806 92.35%	564,006 3.57%	645,120 4.08%	16,184	15,485,926 96.49%	564,006 3.51%	1,513,620	Carried
02	ELECTION OF MR CAUE PAULI (PAUL) DE ARAUJO	NA	14,798,743 92.88%	488,989 3.07%	645,120 4.05%	8,264	17,191,299 97.23%	488,989 2.77%	8,264	Carried
03	RE-ELECTION OF MR JAMES MOSES	NA	14,668,078 92.07%	618,896 3.88%	645,120 4.05%	9,022	17,060,634 96.50%	618,896 3.50%	9,022	Carried
04	APPROVAL OF 7.1A MANDATE	NA	14,598,303 91.81%	655,691 4.12%	645,831 4.06%	41,291	16,991,570 96.28%	655,691 3.72%	41,291	Carried
05	APPROVAL TO ISSUE SHARES TO SUMMIT	NA	15,156,051 95.09%	138,123 0.87%	645,120 4.05%	1,822	17,548,607 99.22%	138,123 0.78%	1,822	Carried
06	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR STEPHEN ROSS UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	14,453,393 91.39%	716,661 4.53%	645,120 4.08%	942	16,595,949 95.86%	716,661 4.14%	250,942	Carried
07	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR MENA HABIB UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	14,453,393 91.39%	716,661 4.53%	645,120 4.08%	942	15,348,513 95.54%	716,661 4.46%	1,498,378	Carried
08	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR JAMES MOSES UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	14,453,393 91.39%	716,661 4.53%	645,120 4.08%	942	16,845,949 95.92%	716,661 4.08%	942	Carried
09	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR CAUE PAULI (PAUL) DE ARAUJO UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	14,453,393 91.39%	716,661 4.53%	645,120 4.08%	942	16,845,949 95.92%	716,661 4.08%	942	Carried
10	APPROVAL TO ISSUE SECURITIES TO PARTICIPANTS UNDER EMPLOYEE INCENTIVE SECURITIES PLAN	NA	14,363,953 91.40%	706,778 4.50%	645,120 4.10%	29,798	15,009,073 95.50%	706,778 4.50%	29,798	Carried
11	RATIFICATION OF AGREEMENT TO ISSUE SHARES TO SPARK PLUS	NA	12,461,012 87.34%	1,160,414 8.13%	645,120 4.52%	1,814	14,853,568 92.75%	1,160,414 7.25%	1,814	Carried

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12	APPROVAL TO ISSUE SHARES TO LEGENDARY STAR OR NETL	NA	14,701,833 92.24%	567,352 3.56%	670,117 4.20%	1,814	17,119,386 96.79%	567,352 3.21%	1,814	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item