

ASX RELEASE

28 June 2024

ASX CODE

PNN

REGISTERED OFFICE**Power Minerals Limited**

6/68 North Terrace
Kent Town SA 5067

t: +61 8 8218 5000

e: admin@powerminerals.com.au

w: www.powerminerals.com.au

BOARD**Stephen Ross**

Non-Executive Chairman

Mena Habib

Managing Director

James Moses

Non-Executive Director

PROJECTS**Argentina**

Salta Lithium Project

Santa Ines Copper-Gold Project

Australia

Eyre Peninsula Uranium-
Halloysite-REE Project

Musgrave Nickel-Copper-Cobalt-
PGE Project

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Power Minerals Limited (ASX Code: PNN) advises that the resolutions contained in the Notice of General Meeting, held 28 June 2024, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out on the next page of this announcement.

Jay Stephenson

COMPANY SECRETARY

SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Ratification of Prior issue of Shares – LR7.1A	For	4,958,569	95.49%	5,054,931	97.34%
	Against	138,000	2.66%	38,000	2.66%
	Discretionary	96,362	1.86%	-	0.00%
	Total	5,192,931	100.00%	5,192,931	100.00%
2. Approval of Issue of New options to placement participants	For	4,958,272	95.48%	5,054,875	97.34%
	Against	138,086	2.66%	138,086	2.66%
	Discretionary	96,603	1.86%	-	0.00%
	Total	5,192,961	100.00%	5,192,961	100.00%
3. Approval for Director Participation in Placement	For	4,205,650	93.65%	4,306,878	95.90%
	Against	183,995	4.10%	183,995	4.10%
	Discretionary	101,228	2.25%	-	0.00%
	Total	4,490,873	100.00%	4,490,873	100.00%
4. Approval to issue options to GBA Capital	For	5,073,833	97.24%	5,170,225	99.09%
	Against	47,725	0.91%	47,725	0.91%
	Discretionary	96,392	1.85%	-	0.00%
	Total	5,217,950	100.00%	5,217,950	100.00%
5. Ratification of Prior issue of Performance Right to Julie Krassay	For	4,934,982	94.58%	5,033,874	96.47%
	Against	184,076	3.53%	184,076	3.53%
	Discretionary	98,892	1.90%	-	0.00%
	Total	5,217,950	100.00%	5,217,950	100.00%
6. Ratification of prior issue of options to noteholders	For	5,049,929	97.25%	5,146,321	99.10%
	Against	46,640	0.90%	46,640	0.90%
	Discretionary	96,392	1.86%	-	0.00%
	Total	5,192,961	100.00%	5,192,961	100.00%
7. Ratification of prior issue of options to GBA Capital	For	5,074,783	97.26%	5,171,175	99.10%
	Against	46,783	0.90%	46,783	0.90%
	Discretionary	96,392	1.85%	-	0.00%
	Total	5,217,958	100.00%	5,217,958	100.00%
8. Ratification of prior issue of shares to Spark Plus	For	5,070,841	97.18%	5,167,233	99.03%
	Against	50,725	0.97%	50,725	0.97%
	Discretionary	96,392	1.85%	-	0.00%
	Total	5,217,958	100.00%	5,217,958	100.00%
9. Approval to issue performance rights to Graeme Carlin	For	4,918,315	94.26%	5,017,207	96.15%
	Against	200,743	3.85%	200,743	3.85%
	Discretionary	98,892	1.90%	-	0.00%
	Total	5,217,950	100.00%	5,217,950	100.00%
10. WITHDRAWN					