

ASX RELEASE

24 September 2024

ASX CODE

PNN

REGISTERED OFFICE**Power Minerals Limited**

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BOARD**Stephen Ross**

Non-Executive Chairman

Mena Habib

Managing Director

James Moses

Non-Executive Director

PROJECTS**Argentina**

Salta Lithium Project

Brazil

Nióbio Niobium-Tantalum-REE
Project

Australia

Eyre Peninsula Kaolin-Halloysite-
REE Project

Musgrave Nickel-Copper-Cobalt-
PGE Project

West Arunta Nb-REE 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 24 September 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 Placement Shares to Placement Participants - Listing Rule 7.1	For	5,323,174	93.63%	5,336,722	93.87%
	Against	348,470	6.13%	348,470	6.13%
	Discretionary	13,548	0.24%	-	0.00%
	Total	5,685,192	100.00%	5,685,192	100.00%
2. Ratification of Prior Issue of Placement Shares to Placement Participants - Listing Rule 7.1A	For	5,323,151	93.63%	5,336,699	93.87%
	Against	348,493	6.13%	348,493	6.13%
	Discretionary	13,548	0.24%	-	0.00%
	Total	5,685,192	100.00%	5,685,192	100.00%
3. Approval to issue Placement Options to the Placement Participants	For	5,306,916	93.35%	5,320,464	93.58%
	Against	364,728	6.42%	364,728	6.42%
	Discretionary	13,548	0.24%	-	0.00%
	Total	5,685,192	100.00%	5,685,192	100.00%
4. Approval for Director Participation in the Placement	For	4,708,468	92.56%	4,722,016	92.83%
	Against	364,728	7.17%	364,728	7.17%
	Discretionary	13,548	0.27%	-	0.00%
	Total	5,086,744	100.00%	5,086,744	100.00%
5. Approval to issue Broker Options to the Joint Lead Managers	For	5,735,398	92.88%	5,748,896	93.09%
	Against	426,468	6.91%	426,468	6.91%
	Discretionary	13,498	0.22%	-	0.00%
	Total	6,175,364	100.00%	6,175,364	100.00%
6. Approval to issue Shares to ITA Iron Mineracao Ltda	For	5,815,197	94.17%	5,828,665	94.39%
	Against	346,639	5.61%	346,639	5.61%
	Discretionary	13,468	0.22%	-	0.00%
	Total	6,175,304	100.00%	6,175,304	100.00%
7. Approval to Issue Shares to Heng Li	For	5,503,879	93.52%	5,517,377	93.75%
	Against	367,843	6.25%	367,843	6.25%
	Discretionary	13,498	0.23%	-	0.00%
	Total	5,885,220	100.00%	5,885,220	100.00%
8. Approval to issue Shares and Options to Spark Plus Pte Ltd	For	5,665,039	91.74%	5,678,537	91.96%
	Against	496,797	8.04%	496,797	8.04%
	Discretionary	13,498	0.22%	-	0.00%
	Total	6,175,334	100.00%	6,175,334	100.00%