



RESULTS OF 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 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 20 October 2025, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

This announcement has been authorised for release by – Aaron Bertolatti (Company Secretary).

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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	21,043,515	99.86	30,000	0.14	446,425	21,039,111	30,000	446,425	9,054
2	Election of Director – Francis Harper	Passed	Poll	30,001,773	100.0	-	-	30,000	29,997,369	-	30,000	9,054
3	Election of Director – Matthew Scully	Passed	Poll	30,001,773	100.0	-	-	30,000	29,997,369	-	30,000	9,054
4	Re-Election of Director – Ben Phillips	Passed	Poll	30,001,773	100.0	-	-	30,000	29,997,369	-	30,000	9,054
5	Approval of 7.1A Mandate	Passed	Poll	30,031,773	100.0	-	-	-	29,277,369	-	-	759,054
6	Approval to Issue Securities Under an Incentive Plan	Passed	Poll	21,043,515	99.86	30,000	0.14	8,958,258	21,039,111	30,000	8,958,258	9,054
7	Approval to Issue Incentive Options to Matthew Scully	Passed	Poll	30,001,773	99.90	30,000	0.10	-	29,997,369	30,000	-	9,054
8	Approval to Issue Incentive Performance Rights to Matthew Scully	Passed	Poll	30,001,773	99.90	30,000	0.10	-	29,997,369	30,000	-	9,054
9	Approval to Issue Incentive Options to Travis Schwertfeger	Passed	Poll	28,355,348	99.89	30,000	0.11	1,646,425	28,350,944	30,000	1,646,425	9,054
10	Approval to Issue Incentive Performance Rights to Travis Schwertfeger	Passed	Poll	28,355,348	99.89	30,000	0.11	1,646,425	28,350,944	30,000	1,646,425	9,054