

9 October 2025

Results of General Meeting

NewPeak Metals Limited (ASX: NPM) (Company) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's General Meeting are set out in the attached summary.

Each of the resolutions put to the General Meeting were carried by a poll.

This announcement has been authorised for release by the Company Secretary.

Enquiries

Mark Purcell
Managing Director
E: info@newpeak.com.au

Craig McPherson
Company Secretary
E: craigm@mhprivate.com.au

NEWPEAK METALS LIMITED

General Meeting of Shareholders

9 October 2025

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.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	RATIFICATION OF ISSUE OF 7,071,593 SHARES	NA	142,662,485	277,752	10,757,354	21,500	153,419,839	277,752	21,500	Passed
2	APPROVAL OF EMPLOYEE AWARDS PLAN	NA	86,518,622	770,227	10,757,354	1,500	97,275,976	770,227	1,500	Passed
3	APPROVAL TO ISSUE PERFORMANCE RIGHTS - MR B MOLLER	NA	133,094,438	2,389,704	10,425,947	18,091	143,520,385	2,389,704	18,091	Passed
4	APPROVAL TO ISSUE PERFORMANCE RIGHTS - MR A GLADMAN	NA	135,084,659	2,394,896	10,425,947	18,091	145,510,606	2,394,896	18,091	Passed
5	APPROVAL TO ISSUE PERFORMANCE RIGHTS - MR M PURCELL	NA	146,542,623	2,389,704	10,425,947	18,091	156,968,570	2,389,704	18,091	Passed
6	APPROVAL TO ISSUE OPTIONS - MR D MASON	NA	110,118,818	2,119,484	10,692,267	18,091	120,811,085	2,119,484	18,091	Passed
7	APPROVAL TO CHANGE THE COMPANY CONSTITUTION	NA	148,180,325	417,186	10,757,354	21,500	158,937,679	417,186	21,500	Passed
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	148,184,225	413,286	10,757,354	21,500	158,941,579	413,286	21,500	Passed

** - 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