

Results of General Meeting

NewPeak Metals Limited (**NPM**, **NewPeak** or the **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.

For further information, please contact:

Craig McPherson
Company Secretary
info@newpeak.com.au
Website: www.newpeak.com.au

NEWPEAK METALS LIMITED

General Meeting of Shareholders

21 August 2026

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 SHARES UNDER UNCONDITIONAL PLACEMENT	NA	134,488,009	1,012,916	562,420	1,800	135,050,429	1,012,916	1,800	Passed
2	APPROVAL TO ISSUE SHARES UNDER CONDITIONAL PLACEMENT	NA	133,048,009	1,012,916	562,420	1,441,800	133,610,429	1,012,916	1,441,800	Passed
3	APPROVAL TO ISSUE SHARES TO MR DAVID MASON UNDER CONDITIONAL PLACEMENT	NA	84,553,150	1,112,916	265,272	1,800	84,818,422	1,112,916	1,800	Passed
4	APPROVAL TO ISSUE SHARES TO MR BRIAN MOLLER UNDER CONDITIONAL PLACEMENT	NA	123,016,745	1,112,916	265,272	8,117	123,282,017	1,112,916	8,117	Passed
5	APPROVAL TO ISSUE SHARES TO MR ANDREW GLADMAN UNDER CONDITIONAL PLACEMENT	NA	122,489,850	1,112,916	302,722	3,975	122,792,572	1,112,916	3,975	Passed
6	APPROVAL TO ISSUE SHARES TO MR MARK PURCELL UNDER CONDITIONAL PLACEMENT	NA	131,502,622	982,916	302,722	3,975	131,805,344	982,916	3,975	Passed
7	APPROVAL TO ISSUE BROKER OPTIONS TO JOINT LEAD MANAGERS	NA	136,195,149	1,112,916	599,920	4,300	136,795,069	1,112,916	4,300	Passed