

5 June 2026

Results of General Meeting

Power Minerals Limited (ASX: **PNN**) (**Power** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of its General Meeting held today.

All resolutions set out in the Notice of General Meeting dated 29 April 2026 were passed by way of poll. Details of the proxy votes received and poll results for each resolution are set out in Appendix 1.

The Board thanks shareholders for their participation in the meeting and for their continued support of the Company.

– Ends –

Authorised for release by the Board of Power Minerals Limited.

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APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to Issue Shares to Mineração Terras Raras S/A Vendors	Passed	Poll	32,238,399	99.69	101,506	0.31	27,061	31,810,066	136,506	27,061	198,333
2	Approval to Issue Options to CPV Assessoria Ltda	Passed	Poll	32,162,141	99.37	202,761	0.63	2,064	31,708,811	237,761	2,064	223,330
3	Approval to Issue Santa Anna Finder's Fee Shares to RTB Geologia e Mineracao Ltda	Passed	Poll	32,109,166	99.29	230,739	0.71	27,061	31,680,833	265,739	27,061	198,333
4	Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1	Passed	Poll	24,491,913	99.74	63,783	0.26	77,091	24,063,580	98,783	77,091	198,333
5	Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A	Passed	Poll	24,486,913	99.72	68,783	0.28	77,091	24,058,580	103,783	77,091	198,333
6	Approval to Issue Tranche 2 Placement Shares	Passed	Poll	24,504,260	99.69	76,433	0.31	53,094	24,050,930	111,433	53,094	223,330
7	Approval to Issue Free Attaching Placement Options	Passed	Poll	24,335,556	98.90	270,140	1.10	27,091	23,907,223	305,140	27,091	198,333
8	Approval to Issue Securities to Enable Director Participation in Placement – Mr Mena Habib	Passed	Poll	32,042,187	99.00	322,715	1.00	2,064	31,613,854	357,715	2,064	198,333
9	Approval to Issue Options to the Joint Lead Managers	Passed	Poll	31,583,284	97.58	781,618	2.42	2,064	31,154,951	816,618	2,064	198,333
10	Approval to Increase Maximum Securities Under Employee Incentive Securities Plan	Passed	Poll	30,972,705	96.07	1,267,197	3.93	2,064	30,544,372	1,302,197	2,064	198,333
11	Approval to Issue MTR Finder's Fee Shares to Sagrada Família Participações Ltd.	Passed	Poll	31,804,431	98.34	535,474	1.66	27,061	31,376,098	570,474	27,061	198,333