

PEPINNINI MINERALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain		For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	18,783,072 91.44%	1,676,360 8.16%	80,880 .39%	4,382,277		18,863,952 91.21%	1,818,686 8.79%	4,239,951	Carried
02	RE-ELECTION OF DIRECTOR MR LUIS KENNEDY	NA	This Resoluion was withdrawn	This Resoluion was withdrawn	This Resoluion was withdrawn	This Resoluion was withdrawn		This Resoluion was withdrawn			
03	RE-ELECTION OF DIRECTOR TURVEY	NA	16,991,564 67.32%	7,624,672 30.21%	622,716 2.47%	14,958		17,614,280 69.79%	7,624,672 30.21%	14,958	Carried
04	RE-ELECTION OF DIRECTOR MR JAMES MOSES	NA	18,978,565 77.05%	5,586,882 22.68%	67,554 .27%	620,909		19,046,119 77.32%	5,586,882 22.68%	620,909	Carried
05	RATIFICATION OF PRIOR ISSUE PLACEMENT OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	NA	24,327,027 98.83%	238,334 .97%	50,847 .21%	637,702		24,377,874 99.03%	238,334 0.97%	637,702	Carried
06	RATIFICATION OF PRIOR ISSUE PLACEMENT OF SHARES AND OPTIONS TO SOPHISTICATED AND PROFESSIONAL INVESTORS	NA	24,316,094 98.80%	232,383 .94%	61,780 .25%	637,702		24,377,874 99.06%	232,383 0.94%	637,702	Carried
07	APPROVAL OF SHARE ISSUE TO ACUITY CAPITAL INVESTMENT MANAGEMENT PTY LTD	NA	12,073,241 47.89%	13,065,237 51.83%	71,720 .28%	43,712		12,144,961 48.17%	13,065,237 51.83%	43,712	Not Carried
08	RATIFICATION OF PRIOR ISSUE PLACEMENT OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	NA	19,316,664 78.49%	5,244,237 21.31%	49,307 .20%	643,702		19,365,971 78.69%	5,244,237 21.31%	643,702	Carried



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09	DIRECTOR REMUNERATION	NA	18,425,476 73.98%	6,419,420 25.77%	60,942 .24%	16,751			18,486,418 74.23%	6,419,420 25.77%	16,751	Carried
10	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	25,009,372 99.15%	152,686 .61%	60,942 .24%	30,910			25,070,314 99.39%	152,686 0.61%	30,910	Carried
11	APPOINTMENT OF AUDITOR	NA	24,395,332 98.99%	166,278 .67%	83,849 .34%	608,451			24,479,181 99.33%	166,278 0.67%	608,451	Carried
12	RE-ELECTION OF DIRECTOR MS REBECCA HOLLAND-KENNEDY	NA	This Resolution was withdrawn	This Resolution was withdrawn	This Resolution was withdrawn	This Resolution was withdrawn			This Resolution was withdrawn			

** - 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