

POWER MINERALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 18 November, 2022



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	18,541,627 94.88%	948,598 4.85%	52,907 0.27%	45,042	19,119,855 95.27%	948,598 4.73%	47,542	Carried
2	RE-ELECTION OF DIRECTOR - MR STEPHEN ROSS	NA	18,495,198 94.43%	1,011,742 5.17%	78,769 0.40%	2,465	19,101,788 94.97%	1,011,742 5.03%	2,465	Carried
3	RE-ELECTION OF DIRECTOR - MR MENA HABIB	NA	18,444,220 94.17%	1,088,272 5.56%	52,695 0.27%	2,987	18,604,415 94.47%	1,088,272 5.53%	2,987	Carried
4	RATIFICATION OF PRIOR ISSUE - PLACEMENT OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	NA	18,574,398 94.87%	950,837 4.86%	52,772 0.27%	10,167	12,041,036 92.70%	950,837 7.30%	10,167	Carried
5	APPROVAL OF AGREEMENT TO ISSUE OPTIONS TO GBA CAPITAL PTY LTD	NA	14,888,731 91.08%	1,405,252 8.60%	52,772 0.32%	917	15,469,324 91.67%	1,405,252 8.33%	917	Carried
6	APPROVAL TO ISSUE SHARES TO MENA HABIB	NA	18,056,883 92.21%	1,473,466 7.52%	52,907 0.27%	4,918	18,217,290 92.52%	1,473,466 7.48%	4,918	Carried
7	APPROVAL TO ISSUE SHARES TO DAVID TURVEY	NA	18,057,585 92.21%	1,473,291 7.52%	52,772 0.27%	4,526	18,533,178 92.64%	1,473,291 7.36%	4,526	Carried
8	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	18,486,427 94.40%	1,043,194 5.33%	53,772 0.27%	4,781	19,068,020 94.81%	1,043,194 5.19%	4,781	Carried

\*\* - 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