

ASX RELEASE

30 November 2023

ASX CODE

PNN

REGISTERED OFFICE**Power Minerals Limited**6/68 North Terrace
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BOARD**Stephen Ross**

Non-Executive Chairman

Mena Habib

Managing Director

James Moses

Non-Executive Director

PROJECTS**Argentina**

Salta Lithium Project

Santa Ines Copper-Gold Project

AustraliaEyre Peninsula Kaolin-Halloysite-
REE ProjectMusgrave Nickel-Copper-Cobalt-
PGE Project

Annual General Meeting 30 November 2023 Withdrawal of Resolution

Power Minerals Limited (ASX:PNN) advises that Resolution 2 on the Agenda of the forthcoming Annual General Meeting of shareholders has been withdrawn.

The Meeting is to be held at 2.00pm (Adelaide time) at the offices of Piper Alderman, Level 16, 70 Franklin Street Adelaide SA 5000.

The withdrawn resolution concerns the re-election of Director David Turvey.

The withdrawal of Resolution 2 will not affect the validity of the proxy form attached to the Notice of Meeting dated 27 October 2023 or any proxy votes submitted in respect of the other resolutions to be considered by the shareholders at the Meeting.

Authorised for release by the Board of Power Minerals Limited.

-ENDS-

For further information please contact:

Power Minerals Limited

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Additional information is available at www.powerminerals.com.au**About Power Minerals Limited**

Power Minerals Limited is an ASX-listed lithium-focused exploration and development company, committed to the systematic exploration and development of its core asset, the Salta Lithium Brine Project in the prolific lithium triangle in the Salta Province in Argentina. It is currently undertaking a major JORC Mineral Resource expansion drilling campaign at Salta, and is focused on expediting development of the Project in to a potential, future lithium producing operation. Power also has a portfolio of other assets in key, demand-driven commodities including; kaolin-halloysite-REE, nickel-copper-cobalt and PGEs plus copper-gold.