

PEPINNINI MINERALS LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)



GENERAL MEETING
Thursday, 9 June, 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	RATIFICATION OF PRIOR ISSUE - PLACEMENT OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	NA	14,067,324 85.98%	1,795,445 10.97%	497,805 3.04%	265,704	11,838,072 86.81%	1,797,945 13.19%	2,992,761	Carried
2	APPROVAL OF AGREEMENT TO ISSUE OPTIONS TO GBA CAPITAL PTY LTD	NA	11,283,451 81.55%	2,059,928 14.89%	493,051 3.56%	2,789,848	11,776,502 85.10%	2,062,428 14.90%	2,789,848	Carried
3	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR MENA HABIB	NA	13,746,908 83.31%	2,260,872 13.70%	492,991 2.99%	125,507	14,239,899 86.29%	2,263,372 13.71%	125,507	Carried
4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR STEPHEN ROSS	NA	13,761,668 83.40%	2,246,049 13.61%	492,991 2.99%	125,570	14,254,659 86.38%	2,248,549 13.62%	125,570	Carried
5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR DAVID TURVEY	NA	13,763,512 83.41%	2,244,205 13.60%	492,991 2.99%	125,570	14,256,503 86.39%	2,246,705 13.61%	125,570	Carried
6	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR JAMES MOSES	NA	13,761,668 83.40%	2,246,049 13.61%	492,991 2.99%	125,570	14,254,659 86.38%	2,248,549 13.62%	125,570	Carried
7	CHANGE OF COMPANY NAME TO POWER MINERALS LIMITED	NA	14,356,213 86.78%	1,641,685 9.92%	544,665 3.29%	83,715	14,900,878 90.06%	1,644,185 9.94%	83,715	Carried
8	APPROVAL TO AMEND THE CONSTITUTION	NA	13,978,789 85.15%	1,887,379 11.50%	549,710 3.35%	210,400	14,528,499 88.49%	1,889,879 11.51%	210,400	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