

POWER MINERALS LIMITED

RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Thursday, 26 October, 2023



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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	RATIFICATION OF PRIOR ISSUE OF SHARES TO FUYANG MINGJIN NEW ENERGY DEVELOPMENT CO., LTD	NA	20,911,228 97.42%	523,687 2.44%	29,252 0.14%	25,997	21,634,235 97.64%	523,687 2.36%	25,997	Carried
02	APPROVAL TO ISSUE OPTIONS TO RICHLINK CAPITAL PTY LTD	NA	20,927,832 97.39%	532,080 2.48%	29,252 0.14%	1,000	21,650,839 97.60%	532,080 2.40%	1,000	Carried
03	APPROVAL TO ISSUE OPTIONS TO LYNX ADVISORS PTY LTD	NA	20,927,832 97.39%	532,080 2.48%	29,252 0.14%	1,000	21,650,839 97.60%	532,080 2.40%	1,000	Carried
04	APPROVAL TO ISSUE OPTIONS TO NICHOLAS LINDSAY	NA	20,748,030 96.57%	707,482 3.29%	29,252 0.14%	5,400	21,471,037 96.81%	707,482 3.19%	5,400	Carried
05	APPROVAL TO ISSUE SHARES TO YIMBA HOLDING COMPANY PTY LTD	NA	20,921,812 97.36%	538,100 2.50%	29,252 0.14%	1,000	21,644,819 97.57%	538,100 2.43%	1,000	Carried
06	APPROVAL TO ISSUE SHARES TO SUMMIT NANOTECH CORPORATION	NA	20,925,897 97.38%	532,080 2.48%	31,187 0.15%	1,000	21,650,839 97.60%	532,080 2.40%	1,000	Carried
07	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EMPLOYEE PERFORMANCE RIGHTS PLAN	NA	20,646,779 96.22%	782,133 3.64%	29,252 0.14%	0	20,676,031 96.36%	782,133 3.64%	0	Carried
08	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO EMPLOYEES	NA	20,646,779 96.22%	782,133 3.64%	29,252 0.14%	0	20,676,031 96.36%	782,133 3.64%	0	Carried
09	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO STEPHEN ROSS	NA	20,632,936 96.04%	823,441 3.83%	28,252 0.13%	5,535	20,661,188 96.17%	823,441 3.83%	5,535	Carried
10	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MENA HABIB	NA	20,656,338 96.14%	799,039 3.72%	29,252 0.14%	5,535	20,685,590 96.28%	799,039 3.72%	5,535	Carried
11	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO JAMES MOSES	NA	20,631,936 96.03%	823,441 3.83%	29,252 0.14%	5,535	20,661,188 96.17%	823,441 3.83%	5,535	Carried



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12	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DAVID TURVEY	NA	20,639,191 96.06%	817,321 3.80%	29,235 0.14%	4,417	20,668,426 96.20%	817,321 3.80%	4,417	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