

PEPINNINI MINERALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 26 November, 2020



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
1	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR	N	3,973,740 87.05%	548,320 12.01%	42,710 0.94%	2,984,023	3,466,450 75.94%	1,098,320 24.06%	2,984,023	Carried
2	ELECTION OF MR CHRISTIAAN ANDRIES (ANDRE) WESSELS AS A DIRECTOR	NA	2,883,720 38.37%	4,589,595 61.06%	42,715 0.57%	32,763	2,926,435 38.94%	4,589,595 61.06%	32,763	Not Carried
3	ELECTION OF MR LUIS KENNEDY AS A DIRECTOR	NA	6,654,761 92.61%	488,554 6.80%	42,715 0.59%	362,763	6,147,476 85.55%	1,038,554 14.45%	362,763	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	6,798,426 92.58%	502,508 6.84%	42,715 0.58%	205,144	6,291,141 85.67%	1,052,508 14.33%	205,144	Carried
5	RATIFICATION OF PREVIOUS ISSUE OF SHARES 24 AUGUST 2020	NA	7,000,805 93.12%	474,860 6.32%	42,715 0.57%	30,413	6,493,520 86.37%	1,024,860 13.63%	30,413	Carried
6	APPROVAL OF ISSUE OF OPTIONS	NA	6,878,729 91.49%	597,340 7.94%	42,715 0.57%	30,009	6,371,444 84.74%	1,147,340 15.26%	30,009	Carried
7	APPROVAL OF FUTURE ISSUE OF SHARES AND OPTIONS	NA	6,543,859 90.86%	615,591 8.55%	42,745 0.59%	346,598	6,036,604 83.82%	1,165,591 16.18%	346,598	Carried
8	CONDITIONAL SPILL RESOLUTION	NA	1,555,096 21.01%	5,464,325 73.81%	383,777 5.18%	145,595	1,938,873 26.19%	5,464,325 73.81%	145,595	Not 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