

Results of Annual General Meeting

NewPeak Metals Limited (**NPM**, **NewPeak** or the **Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

Each of the resolutions put to the Annual General Meeting were carried by a poll.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

Craig McPherson
Company Secretary
info@newpeak.com.au
Website: www.newpeak.com.au

NEWPEAK METALS LIMITED
Annual General Meeting of Shareholders
25 November 2025

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.

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	REMUNERATION REPORT	N	95,018,105	1,471,148	120,912	76,744	95,139,017	1,471,148	76,744	Passed
2	RE-ELECTION OF ANDREW GLADMAN	NA	152,420,576	1,162,298	121,212	0	152,541,788	1,162,298	0	Passed
3	APPROVAL TO ISSUE ADDITIONAL 10% UNDER LISTING RULE 7.1A	NA	152,316,646	1,266,228	121,212	0	152,437,858	1,266,228	0	Passed

** - 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