

RESULTS OF ANNUAL GENERAL MEETING

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') held its Annual General Meeting (**AGM**) today, 25 November 2025. The Directors of Podium advise that all resolutions considered at the meeting were passed on a poll.

The results of the poll are as follows:

	Resolution	For	Against	Abstain/ Exclude	Resolution Result
1	Remuneration Report	231,597,089 (99.68%)	751,373 (0.32%)	16,970,585 (N/A)	Passed
2	Ratification of prior issue of Corporate Advisor Options	221,742,295 (97.82%)	4,932,846 (2.18%)	22,643,906 (N/A)	Passed
3	Ratification of Placement Shares issued under Listing Rule 7.1A	226,211,120 (99.73%)	623,389 (0.27%)	22,484,538 (N/A)	Passed
4	Approval of 10% Placement Facility	230,793,829 (99.69%)	727,212 (0.31%)	17,798,006 (N/A)	Passed
5	Re-election of Director - Ms Cathy Moises	247,252,620 (99.25%)	1,868,848 (0.75%)	197,579 (N/A)	Passed

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

	Resolution	For	Against	Proxy's Discretion	Abstain/ Exclude
1	Remuneration Report	148,687,962 (99.44%)	751,373 (0.50%)	88,613 (0.06%)	8,562,500 (N/A)
2	Ratification of prior issue of Corporate Advisor Options	130,425,083 (96.29%)	4,932,846 (3.64%)	88,613 (0.07%)	22,643,906 (N/A)
3	Ratification of Placement Shares issued under Listing Rule 7.1A	134,865,273 (99.45%)	623,389 (0.46%)	117,248 (0.09%)	22,484,538 (N/A)
4	Approval of 10% Placement Facility	130,914,117 (93.31%)	727,212 (0.52%)	8,651,113 (6.17%)	17,798,006 (N/A)
5	Re-election of Director - Ms Cathy Moises	151,539,477 (95.98%)	1,868,848 (1.18%)	4,484,544 (2.84%)	197,579 (N/A)

This announcement has been approved for release by Chris Edwards, Company Secretary, Podium Minerals Limited.

For further information, please contact:

Rod Baxter
Executive Chairman
info@podiumminerals.com
+61 8 9218 8878

Chris Edwards
Company Secretary
info@podiumminerals.com
+61 8 9218 8878