

RESULTS OF GENERAL MEETING

Podium Minerals Limited (ASX: POD, 'Podium' or 'the Company') held a General Meeting (**AGM**) today, 31 March 2026. 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	Election of Director - Mr Neal Froneman	294,407,980 99.94%	169,488 0.06%	57,128	Passed
2	Election of Director - Mr Gary Humphries	289,669,742 98.34%	4,898,726 1.66%	57,129	Passed
3	Approval to Issue Incentive Rights to Mr Neal Froneman	275,447,674 95.19%	13,912,294 4.81%	5,265,629	Passed
4	Approval to Issue Incentive Rights to Mr Rod Baxter	282,486,473 97.62%	6,873,495 2.38%	5,265,629	Passed
5	Approval to Issue Incentive Rights to Mr Gary Humphries	282,486,473 97.62%	6,873,495 2.38%	5,265,629	Passed
6	Approval to Issue Service Rights to Mr Neal Froneman	264,316,904 92.14%	22,545,054 7.86%	7,763,639	Passed
7	Approval to Issue Service Rights to Mr Rod Baxter	271,355,703 94.59%	15,506,255 5.41%	7,763,639	Passed
8	Approval to Issue Service Rights to Mr Gary Humphries	271,355,703 94.59%	15,506,255 5.41%	7,763,639	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	Election of Director - Mr Neal Froneman	293,973,246 (99.86%)	169,488 (0.06%)	234,734 (0.08%)	57,128 (N/A)
2	Election of Director - Mr Gary Humphries	289,235,008 (98.26%)	4,898,726 (1.66%)	234,734 (0.08%)	57,129 (N/A)
3	Approval to Issue Incentive Rights to Mr Neal Froneman	274,961,940 (95.09%)	13,912,294 (4.81%)	285,734 (0.10%)	5,265,629 (N/A)
4	Approval to Issue Incentive Rights to Mr Rod Baxter	282,000,739 (97.52%)	6,873,495 (2.38%)	285,734 (0.10%)	5,265,629 (N/A)
5	Approval to Issue Incentive Rights to Mr Gary Humphries	282,000,739 (97.52%)	6,873,495 (2.38%)	285,734 (0.10%)	5,265,629 (N/A)
6	Approval to Issue Service Rights to Mr Neal Froneman	263,831,170 (92.04%)	22,545,054 (7.86%)	285,734 (0.10%)	7,763,639 (N/A)
7	Approval to Issue Service Rights to Mr Rod Baxter	270,869,969 (94.49%)	15,506,255 (5.41%)	285,734 (0.10%)	7,763,639 (N/A)
8	Approval to Issue Service Rights to Mr Gary Humphries	270,569,969 (94.39%)	15,506,255 (5.41%)	585,734 (0.20%)	7,763,639 (N/A)

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

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