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.

Authorised for release by the Board.

For further information, please contact:

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NEWPEAK METALS LIMITED

Annual General Meeting of Shareholders

18 November 2026

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.

Resolutions voted on at the Meeting				**Proxy Votes (as at Proxy Close)**					**Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)**			
No.	***Short Description***	***Decision by Show of Hands (S) or Poll (P)***	***Strike Y/N/NA***	***Total Proxy Votes Received***	***For***	***Against***	***Discretionary (Open) Votes***	***Abstain***	***For***	***Against***	***Abstain*****	***Result***
1	REMUNERATION REPORT	**P**	N	60,757,326	60,104,966 98.93%	238,134 0.39%	414,226 0.68%	961,538	60,519,192 99.61%	238,134 0.39%	961,538	Passed
2	RE-ELECTION OF DAVID MASON	**P**	NA	167,698,934	167,063,274 99.62%	221,434 0.13%	414,226 0.25%	1,631,663	167,477,500 99.87%	221,434 0.13%	1,631,663	Passed
3	APPOINTMENT OF AUDITOR	**P**	NA	169,330,597	168,411,271 99.46%	5,100 0.00%	914,226 0.54%	0	169,325,497 100.00%	5,100 0.00%	0	Passed
4	ADDITIONAL 10% PLACEMENT CAPACITY (LISTING RULE 7.1A)	**P**	NA	169,330,597	168,178,237 99.32%	238,134 0.14%	914,226 0.54%	0	169,092,463 99.86%	238,134 0.14%	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