Results of Annual General Meeting

Power Minerals Limited (ASX: **PNN**, **Power** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of its Annual General Meeting held earlier today.

All resolutions set out in the Notice of Annual General Meeting and subsequent Addendum were carried by way of poll.

Details of the poll results and proxy votes received for each resolution are provided in Appendix 1.

The Board thanks shareholders for their participation in the meeting and their continued support of the Company.

This announcement is authorised for release to the ASX by the Board.

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APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	90,465,242	99.62	340,916	0.38	51,665	88,176,834	340,916	51,665	347,000
2	Election of Director – Israel Benchemhoun	Passed	Poll	90,435,543	99.51	443,796	0.49	103,484	88,147,135	443,796	103,484	347,000
3	Re-Election of Director – James Moses	Passed	Poll	90,100,016	99.06	857,809	0.94	24,998	87,811,608	857,809	24,998	347,000
4	Approval to Issue Further Securities Under the Company's EISP	Passed	Poll	89,141,304	98.18	1,655,055	1.82	14,837	86,852,896	1,655,055	14,837	347,000
5	Ratification of Prior Issue of Shares and PNNOA Options	Passed	Poll	89,792,075	98.81	1,085,070	1.19	105,678	87,503,667	1,085,070	105,678	347,000
6	Approval of 7.1A Mandate	Passed	Poll	89,482,513	98.64	1,231,585	1.36	268,725	87,189,269	1,231,585	268,725	351,836
7	Issue of Performance Rights to Director – Israel Benchemhoun	Passed	Poll	86,185,675	94.88	4,647,483	5.12	149,665	83,897,267	4,647,483	149,665	347,000
8	Ratification of Prior Issue of Shares to European Lithium	Passed	Poll	45,838,271	99.78	101,747	0.22	35,728,286	43,589,863	101,747	35,728,286	307,000
9	Approval to Issue Options to European Lithium	Passed	Poll	45,037,848	98.04	902,170	1.96	35,728,286	42,789,440	902,170	35,728,286	307,000
10	Approval to Issue Options to Evolution Capital	Passed	Poll	77,665,166	95.10	4,003,138	4.90	-	75,795,666	3,624,230	-	307,000