

20 November 2026

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Many Peaks Minerals Limited (the "Company") (ASX: MPK) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth),* the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For further information regarding the Company please visit the ASX platform (ASX:MPK) or the Company's website at manypeaks.com.au.

Authorised by the Board of Many Peaks Minerals Limited

Jamie Byrde
Company Secretary
Many Peaks Minerals Limited

APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstain*	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	38,651,923	83.12%	7,847,653	16.88%	0	27,928,688	7,847,653	0	10,723,235
2	Re-election of Director – Mr Marcus Harden	Carried	Poll	56,004,107	99.18%	463,754	0.82%	150,000	45,280,872	463,754	150,000	10,723,235
3	Approval of 7.1A Mandate	Carried	Poll	56,607,550	99.98%	10,311	0.02%	0	45,884,315	10,311	0	10,723,235

* Votes cast by a person who abstains on a resolution are not counted in the required majority on a poll.