RESULTS OF ANNUAL GENERAL MEETING

Podium Minerals Limited (ASX: POD) (**Podium** or the **Company**) wishes to advise the results of the Annual General Meeting held today. All resolutions put to the meeting were decided by poll and carried.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement was approved by the Company Secretary of Podium Minerals Limited.

For further information, please contact:

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Results of Meeting

Podium Minerals Limited

Annual General Meeting

Tuesday, 24 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	253,910,978 97.80%	5,457,211 2.10%	2,418,425	252,462 0.10%	255,974,581 97.91%	5,457,211 2.09%	2,418,425	-
2 Re-election of Director – Cathy Moises	P	272,983,327 98.30%	4,535,719 1.63%	2,782,135	196,212 0.07%	274,990,680 98.38%	4,535,719 1.62%	2,782,135	Carried
3 Approval of 10% Placement Facility	P	268,712,117 96.63%	9,114,389 3.28%	2,418,425	252,462 0.09%	270,775,720 96.74%	9,114,389 3.26%	2,418,425	Carried
4 Ratification of SPP Underwritten Shares issued to unrelated sub-underwriters of the SPP	P	199,218,703 98.48%	2,872,509 1.42%	2,439,158	196,212 0.10%	201,226,056 98.59%	2,872,509 1.41%	2,439,158	Carried
5 Approval to issue SPP Underwritten Shares to related party sub-underwriter of the SPP – Director Neal Froneman (or his nominee)	P	271,330,615 98.98%	2,531,408 0.92%	2,382,908	252,462 0.09%	273,394,218 99.08%	2,531,408 0.92%	2,382,908	Carried
6 Approval to issue FY2027 STI Performance Rights to Managing Director Rod Baxter (or his nominee)	P	180,943,048 69.69%	78,516,908 30.24%	2,382,908	196,212 0.08%	182,950,401 69.97%	78,516,908 30.03%	2,382,908	Carried
7 Approval of Potential Termination Benefits to Managing Director Rod Baxter (or his nominee)	P	189,426,097 70.55%	78,858,618 29.37%	2,382,908	196,212 0.07%	191,433,450 70.82%	78,858,618 29.18%	2,382,908	Carried