



ASX Announcement 15 June 2023

Results of General Meeting

Peak Rare Earths Limited (ASX: PEK) ("the Company") advises that the resolutions put to the Company's shareholders at the General Meeting held on Thursday 15 June 2023 were all passed on a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the information in relation to resolutions in the attached proxy votes and poll results report.

This announcement is authorised by the Company Secretary.

A handwritten signature in black ink, appearing to read "Phil Rundell", is positioned above the printed name and title.

Phil Rundell
Company Secretary



GENERAL MEETING
Thursday, 15 June, 2023

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)					Total votes cast in the poll (where applicable)		
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES	NA	22,836,385 91.57%	781,159 3.13%	1,321,450 5.30%	42,093,279	25,257,835 97.00%	781,159 3.00%	42,093,279	Carried
2	ISSUE OF TRANCHE 2 PLACEMENT SHARES TO NON-RELATED PARTIES	NA	74,956,843 97.72%	476,774 0.62%	1,271,450 1.66%	255,920	77,328,293 98.39%	476,774 0.61%	255,920	Carried
3	ISSUE OF PLACEMENT SHARES TO SHENGHE	NA	33,454,657 94.13%	766,600 2.16%	1,321,450 3.72%	155,921	35,876,107 97.91%	766,600 2.09%	155,921	Carried
4	ISSUE OF PLACEMENT SHARES TO DR RUSSELL SCRIMSHAW	NA	74,487,094 97.03%	961,030 1.25%	1,321,451 1.72%	191,412	76,908,545 98.77%	961,030 1.23%	191,412	Carried
5	ISSUE OF PLACEMENT SHARES TO MR IAN CHAMBERS	NA	74,392,769 96.90%	1,052,855 1.37%	1,323,951 1.72%	191,412	76,816,720 98.65%	1,052,855 1.35%	191,412	Carried
6	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	29,533,945 92.07%	1,220,577 3.80%	1,323,950 4.13%	41,935,005	31,957,895 96.32%	1,220,577 3.68%	41,935,005	Carried
7	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MR IAN CHAMBERS	NA	71,426,367 96.45%	1,302,728 1.76%	1,323,950 1.79%	581,766	73,850,317 98.27%	1,302,728 1.73%	581,766	Carried

** - 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