



28 November 2016

Companies Announcement Office  
Via Electronic Lodgement

## RESULTS OF ANNUAL GENERAL MEETING

Peninsula Energy Limited advises the results of today's Annual General Meeting. All resolutions contained within the Notice of Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	Votes For	Votes Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	87,742,263	6,181,800	299,346	58,472
2	Re-election of John Harrison as a Director	88,761,055	6,304,811	185,513	204,434
3	Re-election of Evgenij Iorich as a Director	94,253,549	812,067	185,763	204,434
4	Approval of 10% Placement Capacity - Shares	92,381,737	2,721,801	302,147	50,128

Yours sincerely

A handwritten signature in black ink, appearing to read "J Whyte", is written over a light grey circular stamp.

**Jonathan Whyte**  
Company Secretary

For further information, please contact our office on (08) 9380 9920 during normal business hours.

---

Level 2, 100 Railway Road, Subiaco WA 6008, PO Box 8129, Subiaco East WA 6008

Phone: +61 (0) 8 9380 9920 Fax: +61 (0) 8 9381 5064

**Peninsula Minerals Limited - ABN: 67 062 409 303**