



27 November 2019

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	75,441,769	866,208	263,832	67,193
2	Re-election of Harrison Barker as a Director	77,153,872	409,915	296,629	8,136
3	Approval of 10% Placement Capacity - Shares	76,706,555	810,360	269,117	82,520
4	Share Placement Facility	76,329,018	1,155,834	295,631	88,069

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.

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