



30 November 2020

Companies Announcement Office  
*Via Electronic Lodgement*

**PENINSULA ENERGY LIMITED – RESULTS OF ANNUAL GENERAL MEETING**

Peninsula Energy Limited (ASX:PEN) (**Peninsula or Company**) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were carried by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Yours Sincerely

A handwritten signature in black ink, appearing to read "J Whyte", is positioned above the name of the signatory.

**Jonathan Whyte**  
**Joint Company Secretary**

*This release has been approved by the Chief Financial Officer.*

**For further information, please contact**

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PENINSULA ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Monday, 30 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	217,359,571 97.09%	5,444,673 2.43%	1,069,945 0.48%	38,227,639	218,431,516 97.57%	5,444,673 2.43%	38,227,639	Carried
2	RE-ELECTION OF MR MARK WHEATLEY AS A DIRECTOR	NA	257,126,086 96.88%	5,764,324 2.17%	2,518,580 0.95%	2,149,486	260,449,770 97.83%	5,764,324 2.17%	2,149,486	Carried
3	RE-ELECTION OF MR JOHN HARRISON AS A DIRECTOR	NA	260,886,945 98.30%	2,008,465 0.76%	2,513,580 0.95%	2,149,486	264,205,629 99.25%	2,008,465 0.75%	2,149,486	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY SHARES	NA	224,885,116 84.08%	40,078,347 14.98%	2,513,580 0.94%	81,433	228,203,800 85.06%	40,078,347 14.94%	81,433	Carried
5	APPROVAL FOR THE ISSUE OF SHARES TO MR WAYNE HEILI	NA	215,187,310 96.33%	5,690,347 2.55%	2,503,179 1.12%	41,628,440	218,495,593 97.46%	5,690,347 2.54%	41,628,440	Carried
6	APPROVAL FOR THE ISSUE OF SHARES TO MR DAVID COYNE	NA	216,609,023 96.36%	5,690,347 2.53%	2,503,179 1.11%	41,628,440	219,917,306 97.48%	5,690,347 2.52%	41,628,440	Carried
7	APPROVAL FOR THE ISSUE OF RESTRICTED SHARE UNITS TO MR WAYNE HEILI UNDER THE LONG-TERM INCENTIVE PLAN	NA	215,268,807 94.77%	9,364,709 4.12%	2,514,330 1.11%	37,861,430	218,588,241 95.89%	9,364,709 4.11%	37,861,430	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