



25 November 2021

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

Peninsula Energy
+61 8 6263 4461

or

Citadel-MAGNUS
Michael Weir - +61 402 347 032
Cameron Gilenko - +61 466 984 953

PENINSULA ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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	ADOPTION OF REMUNERATION REPORT	N	223,042,576 98.42%	2,706,256 1.19%	874,499 0.39%	3,140,367	224,392,719 98.81%	2,706,256 1.19%	3,140,367	Carried
2	RE-ELECTION OF MR HARRISON BARKER AS A DIRECTOR	NA	231,485,261 99.15%	1,007,703 0.43%	967,536 0.41%	145,721	233,228,441 99.57%	1,007,703 0.43%	145,721	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY - SHARES	NA	174,828,985 74.91%	57,640,925 24.70%	914,992 0.39%	221,319	176,519,621 75.38%	57,640,925 24.62%	221,319	Carried
4	RATIFICATION OF ISSUE OF PLACEMENT SHARES	NA	134,156,712 95.51%	5,388,185 3.84%	915,136 0.65%	93,112,855	135,847,492 96.18%	5,388,185 3.82%	93,112,855	Carried
5	APPROVAL OF LONG-TERM INCENTIVE PLAN	NA	171,326,915 75.62%	54,415,813 24.02%	827,092 0.37%	3,193,878	172,629,651 76.03%	54,415,813 23.97%	3,493,878	Carried
6	APPROVAL FOR THE ISSUE OF RESTRICTED SHARE UNITS TO MR WAYNE HEILI UNDER THE LONG-TERM INCENTIVE PLAN	NA	170,118,376 75.10%	55,577,595 24.54%	821,742 0.36%	3,245,985	171,415,762 75.52%	55,577,595 24.48%	3,545,985	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