

31 MAY 2023

ASX CODE: RWD

DIRECTORS

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Executive Director

MANAGEMENT

Lorry Hughes
CEO

Bianca Taveira
Company Secretary

HEAD OFFICE

Reward Minerals Ltd
159 Stirling Highway
Nedlands WA 6009

PO Box 1104
Nedlands WA 6909

T: 08 9386 4699

E: admin@rewardminerals.com

W: www.rewardminerals.com

Results of Annual General Meeting held on 31 May 2023

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Reward Minerals Ltd (ASX: RWD) advises that details of the resolutions and the proxies received in respect of each resolution is set out in the attached summary.

Authorised by the Board of Reward.

For further information please contact:

Bianca Taveira
Company Secretary

About Reward

Reward is an ASX-listed advanced-stage sulphate of potash exploration and development company. Reward's flagship is its 100%-owned Kumpupintil Lake Potash Project, located east of Newman in north-western Western Australia. The Project hosts Australia's largest high-grade brine SOP deposit in a region with the highest evaporation rate.

Reward completed a detailed, conservative Pre-Feasibility Study which was updated with improved logistics in July 2018. An Indigenous Land Use Agreement ("ILUA") is in place with JYAC, the prescribed body corporate for Martu, the traditional owners of the land upon which Kumpupintil Lake is situated.

Key environmental approvals are in place and development can commence on completion of final feasibility studies and secondary regulatory approvals. The Company is currently progressing a Cultural Heritage Management Plan required by the ILUA to manage considerations related to cultural landscape characteristics in the project area.

REWARD MINERALS LTD (RWD)
ANNUAL GENERAL MEETING
WEDNESDAY, 31 MAY 2023

As required by section 251AA(2) of the Corporations Act 2001 the following information is provided in respect of each resolution put to members at the meeting.

	Manner in which the securityholder directed the proxy vote (as at proxy close)			Number of Votes Cast on Poll			Resolution Result
	FOR & DISCRETIONARY	AGAINST	ABSTAINED*	FOR	AGAINST	ABSTAINED*	CARRIED / NOT CARRIED
Resolution 1 Adoption of Remuneration Report	21,746,052 (99.95%)	10,103 (0.05%)	54,623	23,124,533 (99.96%)	10,103 (0.04%)	54,623	Carried
Resolution 2 Re-election of Director – Dr Michael Ruane	112,865,336 (99.99%)	10,000 (0.01%)	51,351	114,243,817 (99.99%)	10,000 (0.01%)	51,351	Carried
Resolution 3 Approval of additional 10% capacity	112,868,250 (99.99%)	10,103 (0.01%)	48,334	114,246,731 (99.99%)	10,103 (0.01%)	48,334	Carried
Resolution 4 Approval to issue Securities under Employee Incentive Scheme	9,123,072 (98.99%)	93,353 (1.01%)	12,594,353	10,501,553 (99.12%)	93,353 (0.88%)	12,594,353	Carried
Resolution 5 Approval to issue Options to Colin Mccavana	100,178,981 (99.85%)	153,353 (0.15%)	12,594,353	101,557,462 (99.85%)	153,353 (0.15%)	12,594,353	Carried
Resolution 6 Approval to issue Options to Rod Della Vedova	100,238,981 (99.91%)	93,353 (0.09%)	12,594,353	101,617,462 (99.91%)	93,353 (0.09%)	12,594,353	Carried
Resolution 7 Appointment of Auditor	112,901,584 (100.00%)	0 (0.00%)	25,103	114,280,065 (100.00%)	0 (0.00%)	25,103	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.