

Results of General Meeting held on 9 January 2024

9 JANUARY 2024

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

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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

REWARD MINERALS LTD (RWD)

GENERAL MEETING
TUESDAY, 9 JANUARY 2024

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 Change in nature and scale of activities from the Proposed Transaction	121,944,825 (99.97%)	39,624 (0.03%)	278,398	125,232,983 (99.97%)	39,624 (0.03%)	278,398	Carried
Resolution 2 Issue of Shares to the Royalty Holder	122,072,015 (100.00%)	0 (0.00%)	190,832	125,360,173 (100.00%)	0 (0.00%)	190,832	Carried
Resolution 3 Issue of New Options to the Lead Manager	121,738,765 (99.70%)	356,584 (0.28%)	167,498	125,026,923 (99.72%)	356,584 (0.28%)	167,498	Carried

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