

29 MAY 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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Results of Annual General Meeting held on 29 May 2024

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 is also focused on advancement of its 100% owned Carnarvon Potash Project, located north of Carnarvon in north-western Western Australia which comprises one granted Exploration Licence E09/2763. Heritage agreements have been executed with the Yinggarda Aboriginal Corporation RNTBC (YAC) who holds native title rights and interests on trust for the Yinggarda common law holders and the Nganhurra Thanardi Garrbu Aboriginal Corporation RNTBC (NTGAC) who holds native title rights and interests on trust for the Baiyungu and/or Thalanyji common law holders respectively as defined in the Gnulli Determination (WAD 22 of 2019, WAD 366 of 2018 and WAD 261 of 2019).

Reward is also the 100% owner and developer of new processing technology for recovery of high-purity SOP from seawater and other high sulphate brines (Reward Process). The Company submitted an Australian Provisional Patent Application (Application Number - 2022902277) for the Reward Process on 11 August 2022 and completed the international application prior to 11 August 2023.

REWARD MINERALS LTD (RWD)
ANNUAL GENERAL MEETING
WEDNESDAY, 29 MAY 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 Adoption of Remuneration Report	9,782,709 (97.52%)	249,089 (2.48%)	52,957	22,995,669 (98.93%)	249,089 (1.07%)	94,473,864	Carried
Resolution 2 Re-election of Director – Mr Rodney Della Vedova	10,121,007 (99.70%)	30,000 (0.30%)	26,248	117,754,874 (99.97%)	30,000 (0.03%)	26,248	Carried
Resolution 3 Approval of additional 10% capacity	10,086,897 (99.70%)	30,000 (0.30%)	60,358	117,720,764 (99.97%)	30,000 (0.03%)	60,358	Carried

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