



ABOUT

PepinNini Minerals Limited is a diversified ASX listed Australian Exploration Company focused on exploring, discovering and developing a significant mineral resource. PepinNini has exploration tenements prospective for nickel-copper-cobalt-PGE in the Musgrave Province of South Australia and hold a lithium brine resource in Salta Province, Argentina. The company also holds a copper-gold exploration project in Salta Province, Argentina.

DIRECTORS

David Turvey
Chairman, Non-Executive Director
James Moses
Non-Executive Director
Stephen Ross
Non-Executive Director
Mena Habib
Non-Executive Director
Luis Kennedy
Non-Executive Director
Pamela Sayers
Company Secretary

CONTACT

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Update regarding voting recommendations and intentions

Ahead of the upcoming annual general meeting this Thursday, 25 November 2021 (**Meeting**), the board of PepinNini Minerals Limited (PepinNini, the Company) would like to remind shareholders to lodge their proxy votes to be received by the Company by the deadline of 2pm (Adelaide time) on Tuesday, 23 November 2021 (being 48 hours before the commencement of the Meeting).

The majority of the board of directors, including Mr David Turvey, Mr James Moses, Mr Stephen Ross and Mr Mena Habib, advise shareholders that given certain recent interactions between Mr Luis Kennedy and other directors following Rebecca Holland-Kennedy's resignation, that the majority of the board of directors recommend that shareholders vote **AGAINST** resolution 2 for the re-election of Mr Luis Kennedy as a director of the Company. The chairman of the Meeting intends to vote undirected proxies **AGAINST** resolution 2.

To be clear, the majority of the board of directors recommend that shareholders vote

IN FAVOUR OF resolutions 1, 3, 4, 5, 6, 7, 8, 9, 10 and 11

and

AGAINST resolutions 2 and 12.

This announcement was authorised for issue by the Directors of PepinNini Minerals Limited

Note: Additional information on PNN is available at www.pepinnini.com.au