

28 November 2024

ASX ANNOUNCEMENT

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results and details of the resolutions put to shareholders at the Woomera Mining Limited Annual General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by the Board of Woomera Mining.

For further information please contact:

Ian Gordon

Chairman

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Ralf Kriege

Managing Director

Woomera Mining Limited

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About Woomera Mining Limited

Woomera Mining Limited is a focussed mineral explorer. The Company is exploring for copper and gold in Mongolia and battery metals (lithium nickel, copper + PGE's) and gold in the Yilgarn and Pilbara Cratons of Western Australia.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 (Advisory) to Adopt the Remuneration Report	Ordinary	294,149,330 97.01%	5,276,153 1.74%	3,801,525 1.25%	15,730,288	301,181,480 98.28%	5,276,153 1.72%	15,730,288	Carried
2 Re-election of Mr David Lindh as a Director of the Company	Ordinary	363,309,103 97.82%	2,408,389 0.65%	5,691,961 1.53%	547,843	383,231,689 99.38%	2,408,389 0.62%	547,843	Carried
3 Approval of issue of Options to Ralf Kriege	Ordinary	344,163,396 96.74%	9,104,942 2.56%	2,491,115 0.70%	16,197,843	360,885,136 97.54%	9,104,942 2.46%	16,197,843	Carried
4 Change of Company Name	Special	360,950,386 97.76%	3,267,052 0.88%	5,003,961 1.36%	2,735,897	380,184,972 99.15%	3,267,052 0.85%	2,735,897	Carried
5 Approval of 10% Placement Capacity	Special	363,700,832 98.10%	2,569,096 0.69%	4,489,525 1.21%	1,197,843	382,420,982 99.33%	2,569,096 0.67%	1,197,843	Carried

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