

General Meeting Results – 31 January 2023

The General Meeting of Members was held today at 1.00pm.

A poll was conducted on all resolutions. All resolutions were carried. There were 74 valid proxies received totalling 36,503,064 votes and details of proxies and poll results were as follows:

	Resolution 1: Approval of Previous Share Issue – 8 December 2022 Placement		Resolution 2: Approval of Previous Share Issue – 19 December 2022 Placement – Hamish Brown		Resolution 3: Approval of Previous Share Issue – 19 December 2022 Placement – Keith Knowles	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	35,137,244	35,137,244	15,081,105	22,928,227	34,869,665	42,716,787
Total Available Votes - Against	994,830	994,830	1,202,409	6,210,436	1,202,409	6,210,436
Total Available Votes - Abstain	838	838	19,849,398	19,849,398	60,838	60,838
Total Available Votes – At discretion of proxy (For)	370,990	370,990	370,990	370,990	370,990	370,990
% of available votes - For	97.27%	97.27%	92.78%	78.95%	96.70%	87.40%
% of available votes – Against	2.73%	2.73%	7.22%	21.05%	3.30%	12.60%

	Resolution 4: Approval of Previous Share Issue – 19 December 2022 Placement – Leet Investments Pty Ltd (or Nominee)		Resolution 5: Approval of Previous Share Issue – Placement – Obsidian Global GP, LLC		Resolution 6: Approval of Proposed Share Issue to Peter Mangano (or his Nominee)	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	21,790,494	29,637,616	34,870,445	42,717,567	34,869,665	42,716,787
Total Available Votes - Against	1,201,629	6,209,656	1,201,629	6,209,656	1,202,409	1,202,409
Total Available Votes - Abstain	13,140,789	13,140,789	60,838	60,838	79,838	5,087,865
Total Available Votes – At discretion of proxy (For)	370,990	370,990	370,990	370,990	351,990	351,990
% of available votes - For	94.86%	82.85%	96.70%	87.40%	96.70%	97.28%
% of available votes – Against	5.14%	17.15%	3.30%	12.60%	3.30%	2.72%

	Resolution 7: Approval of Proposed Share Issue to Simon Finnis (or his Nominee)	
	Proxy	Poll
Total Available Votes - For	34,869,665	42,716,787
Total Available Votes - Against	1,202,409	1,202,409
Total Available Votes - Abstain	79,838	5,087,865
Total Available Votes – At discretion of proxy (For)	351,990	351,990
% of available votes - For	96.70%	97.28%
% of available votes – Against	3.30%	2.72%

This release has been authorised by the Board.

For further information, please contact:

Shane Turner (Company Secretary)

Phone: 03 5331 4644

E-mail: info@whiterockminerals.com.au