

ASX Announcement

2 August 2023

RESULTS OF ANNUAL GENERAL MEETING

Wingara AG Limited (ASX:WNR) ('Wingara' or the 'Company'), is pleased to advise that the resolutions presented in the Company's notice of meeting were put to shareholders at the Company's Annual General Meeting held today. The voting on all resolutions was conducted via a poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General meeting:

Resolutions	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	Carried / Not carried
2. Remuneration Report	81,482,193	343,500	10,667	580,967	97,637,374 (99.65%)	343,500 (0.35%)	580,967	Carried
3. Re-election of Director – Mr David Christie	84,875,588	388,500	10,667	-	101,760,635 (99.67%)	338,500 (0.33%)	-	Carried
4. Additional 10% placement capacity	84,875,588	338,500	10,667	-	101,760,635 (99.67%)	338,500 (0.33%)	-	Carried
5. Approval for the issue of Remuneration Shares to Marcello Diamante	81,453,524	953,136	10,667	2,807,428	82,194,057 (98.85%)	953,136 (1.15%)	18,951,942	Carried

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

This announcement has been approved for release by the Board of Wingara AG Limited.

For further information please contact:

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