



26 November 2020

ASX Announcement

## Results of 2020 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 was authorised for release by:

Jonathan W. Lindh  
**Company Secretary**  
Woomera Mining Limited  
+61 8 8232 6201

### About Woomera Mining Limited

Woomera Mining Limited (Woomera) is an ASX listed exploration company based in Adelaide, South Australia with an extensive mineral tenement portfolio prospective for Gold, Copper, Lithium, Uranium, Iron Ore, Nickel and Cobalt. The Woomera tenement package includes tenements prospective for gold and nickel-copper in the Mt Venn Greenstone Belt in Western Australia (Mt Venn Gold Project) and tenements prospective for nickel-copper-cobalt in the Musgrave Province of South Australia (Musgrave Alcurra-Tieyon Project). The Company also has tenements in the Gawler Craton which are considered prospective for IOCGU deposits, Cu-Ni-Co deposits, Rare Earth and Precious Metals. Woomera's tenement portfolio also includes granted tenements and tenement applications in Western Australia including 2 tenements and 1 tenement application in the Pilbara region of WA (Pilgangoora Lithium Project), 2 lithium tenements near Ravensthorpe (Mt Cattlin Lithium Project), 2 lithium tenements at Binneringie and a tenement covering a lithium brine prospect at Lake Dundas in Western Australia.

**WOOMERA MINING LTD**  
**ANNUAL GENERAL MEETING - NOVEMBER 2020**  
**Thursday, 26 November 2020**  
**Results of Meeting**

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<br>(as at proxy close) |                      |                    |            | Number of votes cast on the poll<br>(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        | 25,112,933<br>97.85%   | 184,759<br>0.72%     | 367,953<br>1.43%   | 15,297,683 | 50,261,994<br>99.63%                                   | 184,759<br>0.37%     | 15,297,683 | Carried               |
| 2 Election of Mr Ian Gordon as a Director           | Ordinary        | 60,386,146<br>99.29%   | 59,759<br>0.10%      | 367,953<br>0.61%   | 282,325    | 85,535,207<br>99.93%                                   | 59,759<br>0.07%      | 282,325    | Carried               |
| 3 Election of Mr David Richards as a Director       | Ordinary        | 60,375,703<br>99.28%   | 62,702<br>0.10%      | 375,453<br>0.62%   | 282,325    | 85,532,264<br>99.93%                                   | 62,702<br>0.07%      | 282,325    | Carried               |
| 4 Approval of issue of Options to Ian Gordon        | Ordinary        | 55,327,377<br>90.98%   | 5,123,394<br>8.42%   | 367,953<br>0.60%   | 277,459    | 80,476,438<br>94.01%                                   | 5,123,394<br>5.99%   | 277,459    | Carried               |
| 5 Approval of issue of Options to David Richards    | Ordinary        | 55,327,377<br>90.98%   | 5,123,394<br>8.42%   | 367,953<br>0.60%   | 277,459    | 80,476,438<br>94.01%                                   | 5,123,394<br>5.99%   | 277,459    | Carried               |
| 6 Ratify of Prior Issue of Placement Securities     | Ordinary        | 60,334,874<br>99.21%   | 115,897<br>0.19%     | 367,953<br>0.60%   | 277,459    | 74,983,934<br>99.85%                                   | 115,897<br>0.15%     | 277,459    | Carried               |
| 7 Ratify of Prior Issue of Placement Securities     | Ordinary        | 60,334,874<br>99.21%   | 115,897<br>0.19%     | 367,953<br>0.60%   | 277,459    | 74,983,934<br>99.85%                                   | 115,897<br>0.15%     | 277,459    | Carried               |
| 8 Approval of Incentive Plan                        | Ordinary        | 40,107,380<br>98.71%   | 153,879<br>0.38%     | 367,953<br>0.91%   | 334,116    | 65,256,441<br>99.76%                                   | 153,879<br>0.24%     | 334,116    | Carried               |
| 9 Increase Non-Executive Director Remuneration Pool | Ordinary        | 24,311,158<br>58.62%   | 16,792,437<br>40.49% | 368,278<br>0.89%   | 108,122    | 49,460,544<br>74.65%                                   | 16,792,437<br>25.35% | 108,122    | Carried               |
| 10 Approval of 10% Placement Capacity               | Special         | 60,312,617<br>98.72%   | 413,754<br>0.68%     | 368,278<br>0.60%   | 1,534      | 85,462,003<br>99.52%                                   | 413,754<br>0.48%     | 1,534      | Carried               |

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