

Results of Annual General Meeting

Wildcat Resources Limited (ASX: WC8) (“Wildcat” or “the Company”) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- ENDS -

This announcement has been authorised by the Board of Directors of the Company.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr. Matthew Banks

Executive Director

Tel: +61 (8) 6555 2950

info@wildcatresources.com.au



WILDCAT
RESOURCES

ASX Code: WC8

Director: Matthew Banks
Director: Alex Hewlett
Director: Aidan Platel
Director: Tom Bahen

Secretary: Zane Lewis
Secretary: James Bahen

REGISTERED OFFICE

Suite 6, 295 Rokeby Rd,
Subiaco, WA, 6008

Postal Address

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WEBSITE

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ACN: 098 236 938

Wildcat Resources Ltd

Wildcat Resources is a company focussed on discovery with strategic land holdings in three world class provinces. The Mt Adrah gold project in the Lachlan Fold (NSW), the Pilbara Gold project and the Fraser Range project both in WA.

The company has secured a Tier One technical team to help advance these projects.

**FOR ENQUIRIES
PLEASE CONTACT:**

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Results of meeting

Name of entity

Wildcat Resources Limited

ABN/ACN/ARSN/ARBN

098 236 938

Date of meeting

27 November 2020

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	97,213,335	99.93%	46,141	0.05%	15,160,879	95,155,852	46,141	15,160,879	20,789
2	Re-election of Director – Mr Thomas Bahen	Passed	Poll	N/A	115,540,170	99.96%	23,064	0.02%	30,304	113,482,687	23,064	30,304	20,789
3	Approval of 10% Placement Facility	Passed	Poll	N/A	122,183,647	99.95%	43,110	0.04%	30,608	120,126,097	43,110	30,608	20,856
4	Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	107,053,680	99.96%	23,064	0.02%	15,180,621	104,996,197	23,064	15,180,621	20,789