



ASX ANNOUNCEMENT

30 November 2020



Results of Annual General Meeting

White Cliff Minerals Limited (**White Cliff** or the **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of White Cliff Minerals Limited held today.

The total number of proxy votes exercisable by proxies validly appointed was 128,522,278 shares from the validly appointed proxies of 78 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement has been approved by the Board of White Cliff Minerals Limited.

Further Information:

Dan Smith
Director
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info@wcminerals.com.au

Nicholas Ong
Director & Company Secretary
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White Cliff Minerals Limited
ABN 22 126 299 125

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PO Box 5638 St Georges Tce, Perth WA 6831

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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. ADOPTION OF REMUNERATION REPORT	53,476,347	135,300	72,495,976	81,321	125,972,323	135,300	81,321	Pass
2. ELECTION OF DIRECTOR – MICHAEL SOUCIK	55,832,101	220,213	72,390,976	78,988	128,223,077	220,213	78,988	Pass
3. RATIFICATION OF PRIOR SHARE ISSUE FOR TENEMENT ACQUISITION	55,823,514	243,800	72,390,976	63,988	128,214,490	243,800	63,988	Pass
4. RATIFICATION OF PRIOR ISSUE TO WAKEFORD AND SEARS	30,711,046	309,918	72,390,976	110,338	103,102,022	309,918	110,338	Pass
5. RATIFICATION OF PRIOR ISSUE TO BONANZA	55,708,713	309,918	72,393,309	110,338	128,102,022	309,918	110,338	Pass
6. ISSUE OF OPTIONS TO RELATED PARTY – MICHAEL SOUCIK	55,370,412	635,552	72,390,976	125,338	127,761,388	635,552	125,338	Pass
7. ISSUE OF OPTIONS TO RELATED PARTY – EDWARD MEAD	55,359,012	635,552	72,402,376	125,338	127,761,388	635,552	125,338	Pass
8. ISSUE OF OPTIONS TO RELATED PARTY – DANIEL SMITH	53,034,678	635,552	72,393,376	2,458,672	125,428,054	635,552	2,458,672	Pass
9. ISSUE OF OPTIONS TO RELATED PARTY – NICHOLAS ONG	53,034,678	635,552	72,393,376	2,458,672	125,428,054	635,552	2,458,672	Pass

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