

10 December 2021

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## Annual General Meeting Results

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All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

**Michael Kenyon**  
Company Secretary

**\*\*\*ENDS\*\*\***

This announcement was authorised for market release by the Company Secretary of WA Kaolin Limited.

**For further information, please contact:**

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# Disclosure of Proxy Votes

## WA Kaolin Limited

Annual General Meeting

Friday, 10 December 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	56,735,501	56,409,562 99.43%	307,678 0.54%	4,581	18,261 0.03%	52,427,823 99.42%	307,678 0.58%	4,581
2 Re-election of Director – Mr Alfred Baker	P	112,514,347	112,496,086 99.98%	0 0.00%	437,500	18,261 0.02%	108,514,347 100.00%	0 0.00%	437,500
3 Re-election of Director – Mr Linton Putland	P	112,514,347	112,496,086 99.98%	0 0.00%	437,500	18,261 0.02%	108,514,347 100.00%	0 0.00%	437,500
4 Re-election of Director – Dr John White	P	112,514,347	112,496,086 99.98%	0 0.00%	437,500	18,261 0.02%	108,514,347 100.00%	0 0.00%	437,500
5 Re-election of Director – Ms Catherine Moises	P	112,826,847	112,808,586 99.98%	0 0.00%	125,000	18,261 0.02%	108,826,847 100.00%	0 0.00%	125,000

