

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

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Mr. Samuel Ekins

Chief Executive Officer

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WILDCAT
RESOURCES

ASX Code: WC8

Director: Jeff Elliott

Director: Matthew Banks

Director: Alex Hewlett

Director: Aidan Platel

CEO: Samuel Ekins

Secretary: James Bahen

REGISTERED OFFICE

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West Perth, WA, 6005

Postal Address

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Wildcat Resources Ltd

Wildcat Resources is a company focussed on discovery with strategic landholdings in world class provinces in Australia. The company has key landholdings for gold in the Lachlan Fold Belt(NSW), lithium in the Eastern Goldfields(WA) and gold in the Mallee Province - Pilbara(WA).

FOR ENQUIRIES

PLEASE CONTACT:

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Disclosure of Proxy Votes

WILDCAT RESOURCES LIMITED

Annual General Meeting

Thursday, 16 December 2021



Automic

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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 Remuneration Report	P	53,878,582	53,096,354 98.55%	482,150 0.89%	511,336	300,078 0.56%	62,905,626 99.24%	482,150 0.76%	541,640
2 Election of Director – Mr Jeff Elliott	P	54,389,917	54,178,183 99.61%	23,064 0.04%	1	188,670 0.35%	88,319,704 99.97%	23,064 0.03%	1,830,305
3 Re-election of Director – Mr Alexander Hewlett	P	53,090,417	52,918,683 99.68%	23,064 0.04%	1,299,501	148,670 0.28%	77,704,133 99.97%	23,064 0.03%	12,445,876
4 Approval of the Additional 10% Placement Capacity	P	54,065,066	53,302,546 98.59%	461,578 0.85%	324,852	300,942 0.56%	89,356,339 99.49%	461,578 0.51%	355,156
5 Approval to issue Incentive Options to Mr Jeff Elliott	P	52,956,385	51,467,919 97.19%	1,196,706 2.26%	1,433,533	291,760 0.55%	85,712,530 98.62%	1,196,706 1.38%	1,463,837
6a Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	24,580,927	24,170,603 98.33%	35,564 0.14%	300,244	374,760 1.52%	60,298,214 99.94%	35,564 0.06%	330,548
6b Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	24,580,927	24,170,603 98.33%	35,564 0.14%	300,244	374,760 1.52%	60,298,214 99.94%	35,564 0.06%	330,548



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7a Approval to issue Placement Shares to Directors - Mr Alexander Hewlett	P	25,381,436	24,421,191 96.22%	822,607 3.24%	123,244	137,638 0.54%	49,195,609 98.36%	822,607 1.64%	153,548
7b Approval to issue Placement Shares to Directors - Mr Jeff Elliott	P	25,381,436	24,421,191 96.22%	822,607 3.24%	123,244	137,638 0.54%	58,511,680 98.61%	822,607 1.39%	1,953,548
7c Approval to issue Placement Shares to Directors - Mr Matthew Banks	P	25,381,436	24,421,191 96.22%	822,607 3.24%	123,244	137,638 0.54%	46,984,094 98.28%	822,607 1.72%	153,548
8 Approval for issue of Broker Options	P	25,504,435	24,345,171 95.45%	784,504 3.08%	245	374,760 1.47%	60,472,782 98.72%	784,504 1.28%	30,549

