

11 October 2022

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Wia Gold Limited (**Wia**) advises that the resolutions put to shareholders at today's extraordinary general meeting (**EGM**) were passed on a poll. Details of the voting on the resolutions put to shareholders and the proxies received in respect of those resolutions are set out in the attached voting summary.

As announced on 6 October 2022, resolutions 3 and 4 were withdrawn and not put to shareholders at the EGM.

This announcement has been authorized for release by Wia's Company Secretary.

Yours sincerely,

STUART McKENZIE
Company Secretary

Disclosure of Proxy Votes

WIA GOLD LIMITED

General Meeting

Tuesday, 11 October 2022



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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.

			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
1 Approval to issue the Placement Shares	P	129,209,033	128,433,769 99.40%	111,967 0.09%	0	663,297 0.51%	131,610,397 99.91%	111,967 0.09%	0
2 Approval to Issue Options to Director – Andrew Pardey	P	129,199,033	129,023,769 99.86%	111,967 0.09%	10,000	63,297 0.05%	131,600,397 99.91%	111,967 0.09%	10,000
Resolution withdrawn									
Resolution withdrawn									
5 Approval of Issue of Shares to Director – Andrew Pardey	P	129,199,033	129,023,769 99.86%	111,967 0.09%	10,000	63,297 0.05%	131,600,397 99.91%	111,967 0.09%	10,000
6 Approval of Issue of Shares to Director – Steven Michael	P	129,199,033	129,023,769 99.86%	111,967 0.09%	10,000	63,297 0.05%	131,600,397 99.91%	111,967 0.09%	10,000
7 Section 195 Approval	P	129,207,506	128,433,769 99.40%	110,440 0.09%	1,527	663,297 0.51%	131,610,397 99.92%	110,440 0.08%	1,527

