

18 November 2022

Annual General Meeting Results

All resolutions put to the 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, 18 November 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.

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	65,452,093	63,068,388 96.36%	2,277,606 3.48%	773,946	106,099 0.16%	63,642,266 96.54%	2,277,606 3.46%	773,946
2 Re-election of Director – Alfred Baker	P	116,109,613	66,084,416 56.92%	19,912 0.02%	0	50,005,285 43.07%	124,107,884 99.98%	19,912 0.02%	0
3 Re-election of Director – Patrick Walta	P	116,109,613	66,084,416 56.92%	19,912 0.02%	0	50,005,285 43.07%	124,107,884 99.98%	19,912 0.02%	0
4 Approval of Equity Incentive Plan	P	115,351,279	62,853,049 54.49%	2,446,833 2.12%	758,334	50,051,397 43.39%	63,488,651 96.29%	2,446,833 3.71%	954,515
5 Issue of Options to Director Patrick Walta	P	115,476,279	61,923,642 53.62%	3,544,324 3.07%	633,334	50,008,313 43.31%	119,950,138 97.13%	3,544,324 2.87%	633,334
6 Approval of 10% Placement Facility	P	115,456,367	62,634,784 54.25%	2,813,270 2.44%	653,246	50,008,313 43.31%	120,501,835 97.59%	2,972,715 2.41%	653,246
7 Ratification of prior issue – Shares	P	76,538,501	23,956,585 31.30%	2,348,047 3.07%	0	50,233,869 65.63%	82,208,637 97.22%	2,348,047 2.78%	0

