

## 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.

The Company notes that Resolutions 3 and 7 were passed as special resolutions.

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.

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### FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr. Matthew Banks

**Executive Director**

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Mr. Samuel Ekins

**Managing Director**

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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

Level 2, 25 Richardson St,  
West Perth, WA, 6005

### Postal Address

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### WEBSITE

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**ACN:** 098 236 938

### 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

Wednesday, 30 November 2022



**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	159,230,382	158,487,180 99.53%	546,202 0.34%	304	197,000 0.12%	169,999,430 99.68%	546,202 0.32%	304
2 Re-election of Director – Mr Matthew Banks	P	159,230,686	158,896,135 99.79%	23,125 0.01%	0	311,426 0.20%	205,539,195 99.99%	23,125 0.01%	0
3 Approval of the Additional 10% Placement Capacity	P	159,230,686	158,113,058 99.30%	806,202 0.51%	0	311,426 0.20%	204,756,118 99.61%	806,202 0.39%	0
4 Approval to issue Securities under the Employee Securities Incentive Plan	P	159,230,686	158,740,417 99.69%	292,965 0.18%	0	197,304 0.12%	170,252,971 99.83%	292,965 0.17%	0
5 Approval of potential termination benefit under the Employee Securities Incentive Plan	P	159,210,640	158,113,058 99.31%	786,460 0.49%	20,046	311,122 0.20%	169,739,430 99.54%	786,460 0.46%	20,046
6a Approval to issue Incentive Options to Related Parties - up to 9,000,000 Incentive Options to Mr Matthew Banks	P	159,230,686	157,990,002 99.22%	929,562 0.58%	0	311,122 0.20%	172,552,738 99.46%	929,562 0.54%	0
6b Approval to issue Incentive Options to Related Parties - up to 4,500,000 Incentive Options to Mr Alexander Hewlett	P	159,230,686	157,990,002 99.22%	929,562 0.58%	0	311,122 0.20%	172,552,738 99.46%	929,562 0.54%	0



			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
7 Replacement of Constitution	P	158,490,686	158,135,891 99.78%	43,125 0.03%	740,000	311,670 0.20%	204,779,195 99.98%	43,125 0.02%	740,000

