



# ASX ANNOUNCEMENT

31 October 2023



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## Results of General Meeting

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White Cliff Minerals Limited (**White Cliff** or the **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of White Cliff Minerals Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of General Meeting are as follows:

This announcement has been approved by the Board of White Cliff Minerals Limited.

### Further Information:

Nicholas Ong  
Company Secretary  
+61 8 9486 4036

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### ASX: WCN

**White Cliff Minerals Limited**  
ABN 22 126 299 125

Level 8, 99 St Georges Tce, Perth WA 6000  
PO Box 5638 St Georges Tce, Perth WA 6831

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	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>Result</b>
1. Adoption of Employee Securities Incentive Plan	173,616,296	1,783,120	10,523,082	881,359	184,139,378	1,783,120	881,359	Carried
2. Issue of Incentive Performance Rights to Director - Roderick Mcillree	173,293,196	2,071,220	10,523,082	381,359	183,816,278	2,071,220	381,359	Carried
3. Issue of Incentive Performance Rights to Director - Edward Mead	173,313,196	2,051,220	10,523,082	17,048,025	183,836,278	2,051,220	17,048,025	Carried
4. Issue of Incentive Performance Rights to Director -- Daniel Smith	173,313,196	2,051,220	10,523,082	881,359	183,836,278	2,051,220	881,359	Carried
5. Approval of Potential Termination Benefits in Relation to the Incentive Performance Rights Proposed to be Issued to Roderick Mcillree Under the Employee Securities Incentive Plan	173,108,196	2,142,579	10,823,082	230,000	183,931,278	2,142,579	230,000	Carried
6. Approval of Potential Termination Benefits in Relation to the Incentive Performance Rights Proposed to be Issued to Edward Mead Under the Employee Securities Incentive Plan	173,408,196	2,142,579	10,523,082	16,896,666	183,931,278	2,142,579	16,896,666	Carried
7. Approval of Potential Termination Benefits in Relation to the Incentive Performance Rights Proposed to be Issued to Daniel Smith Under the Employee Securities Incentive Plan	173,383,196	2,167,579	10,523,082	730,000	183,906,278	2,167,579	730,000	Carried
8. Amendment to Constitution	201,208,539	1,225,920	10,523,082	491,659	211,731,621	1,225,920	491,659	Carried

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**wcminerals.com.au**

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