

RESULTS OF ANNUAL GENERAL MEETING

Australian lithium developer 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. Samuel Ekins
Managing Director

Tel: +61 (8) 6555 2950

info@wildcatresources.com.au

Mr. Matthew Banks
Executive Director

Tel: +61 (8) 6555 2950

info@wildcatresources.com.au

Nathan Ryan

NWR Communications

Tel: +61 420 582 887

[nathan.ryan@](mailto:nathan.ryan@nwrcommunications.com.au)

nwrcommunications.com.au

Disclosure of Proxy Votes

WILDCAT RESOURCES LIMITED

Annual General Meeting

Monday, 06 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	426,971,620	419,587,212 98.27%	93,414 0.02%	1,417,516	7,290,994 1.71%	437,025,562 99.98%	93,414 0.02%	208,097,316	-
2 Re-approval of Issue of Introduction Fee Options to Mr Alexander Hewlett	P	456,647,736	446,557,604 97.79%	2,799,138 0.61%	1,227,919	7,290,994 1.60%	463,965,954 68.89%	209,478,938 31.11%	1,257,919	Passed
3 Re-approval of Director Participation in Placement – Mr Matthew Banks	P	443,314,734	435,816,316 98.31%	186,424 0.04%	1,213,043	7,311,994 1.65%	453,275,666 68.66%	206,866,224 31.34%	1,213,043	Passed
4 Re-approval of Director Participation in Placement – Mr Jeff Elliott	P	467,980,319	459,343,901 98.15%	1,324,424 0.28%	3,011,407	7,311,994 1.56%	476,773,251 69.62%	208,034,224 30.38%	3,011,407	Passed
5 Re-approval of Director Participation in Placement – Mr Alexander Hewlett	P	457,800,612	449,164,194 98.11%	1,324,424 0.29%	2,075,043	7,311,994 1.60%	466,593,544 69.16%	208,034,224 30.84%	2,075,043	Passed
6 Approval of the Additional 10% Placement Capacity	-	468,986,530	453,848,655 96.77%	7,846,881 1.67%	2,005,196	7,290,994 1.55%	Resolution withdrawn			Passed
7 Ratification of prior issue of shares - Pilgangoora North (E45 6155)	P	468,816,834	461,351,472 98.41%	74,368 0.02%	2,174,892	7,390,994 1.58%	478,859,822 99.97%	132,368 0.03%	208,826,692	Passed
8 Election of Director – Mr Ajanth (AJ) Saverimutto	P	470,862,256	463,260,514 98.39%	110,748 0.02%	129,470	7,490,994 1.59%	480,868,864 99.98%	110,748 0.02%	206,839,270	Passed

