

24 November 2023

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, 24 November 2023



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	146,769,803	92,405,743 62.96%	4,307,738 2.94%	20,000	50,056,322 34.11%	145,129,881 97.12%	4,307,738 2.88%	20,000	-
2 Re-election of Director – Ms Catherine Moises	P	146,975,098	85,179,489 57.96%	3,953,578 2.69%	53,227,804	57,842,031 39.35%	139,779,633 90.73%	14,286,911 9.27%	53,227,804	Passed
3 Approval of 10% Placement Facility	P	200,202,902	145,137,688 72.50%	4,972,780 2.48%	0	50,092,434 25.02%	202,321,568 97.60%	4,972,780 2.40%	0	Passed
4 Ratification of prior issue – Shares	P	200,202,902	145,301,582 72.58%	4,808,886 2.40%	0	50,092,434 25.02%	155,032,030 96.99%	4,808,886 3.01%	0	Passed
5 Ratification of prior issue – Shares	P	200,202,902	145,301,582 72.58%	4,808,886 2.40%	0	50,092,434 25.02%	155,032,030 96.99%	4,808,886 3.01%	0	Passed
6 Ratification of Placement Agreement	P	200,202,902	145,361,582 72.61%	4,748,886 2.37%	0	50,092,434 25.02%	155,092,030 97.03%	4,748,886 2.97%	0	Passed

