

Disclosure of Proxy Votes

Waratah Minerals Limited

Annual General Meeting

Tuesday, 16 April 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	47,098,187	40,414,487 85.81%	5,414,462 11.50%	283,581	1,269,238 2.69%	42,636,707 88.73%	5,414,462 11.27%	283,581	Passed
2 ELECTION OF DIRECTOR – ANDREW STEWART	P	49,303,684	47,744,856 96.84%	279,140 0.57%	283,581	1,279,688 2.60%	49,977,526 99.44%	279,140 0.56%	283,581	Passed
3 RATIFICATION OF DECEMBER 2023 PLACEMENT – LISTING RULE 7.1	P	26,262,982	19,675,206 74.92%	5,303,538 20.19%	10,037,967	1,284,238 4.89%	21,912,426 80.51%	5,303,538 19.49%	10,037,967	Passed
4 RATIFICATION OF PRIOR ISSUE OF SPP SHORTFALL SHARES – LISTING RULE 7.1	P	26,262,982	19,168,342 72.99%	5,310,402 20.22%	283,581	1,784,238 6.79%	21,905,562 80.49%	5,310,402 19.51%	283,581	Passed
5 REPLACEMENT OF CONSTITUTION	P	48,803,684	47,232,110 96.78%	291,886 0.60%	783,581	1,279,688 2.62%	49,464,780 99.41%	291,886 0.59%	783,581	Passed
6 APPROVAL OF 7.1A MANDATE	P	49,296,820	42,708,073 86.63%	5,184,509 10.52%	290,445	1,404,238 2.85%	45,065,293 89.68%	5,184,509 10.32%	290,445	Passed

