

ASX Announcement



16 May 2024

Results of General Meeting

Warriedar Resources Limited (ASX: WA8) (Warriedar or the Company) advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement has been authorised for release by: Amanda Buckingham, Managing Director.

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GENERAL MEETING
Thursday, 16 May, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES LISTING RULE 7.1	NA	45,311,474 99.53%	154,578 0.34%	59,857 0.13%	216,820	54,611,240 99.72%	154,578 0.28%	216,820	Carried
2	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES LISTING RULE 7.1A	NA	45,311,474 99.53%	154,578 0.34%	59,857 0.13%	216,820	54,611,240 99.72%	154,578 0.28%	216,820	Carried
3	RATIFICATION OF PRIOR ISSUE OF DEFERRED SETTLEMENT PLACEMENT SHARES LISTING RULE 7.1	NA	72,566,474 99.71%	154,578 0.21%	59,857 0.08%	19,274,791	81,866,240 99.81%	154,578 0.19%	19,274,791	Carried
4	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	NA	72,549,008 99.68%	157,578 0.22%	76,857 0.11%	19,272,257	81,865,774 99.81%	157,578 0.19%	19,272,257	Carried
5	ISSUE OF SHARES TO RELATED PARTIES AMANDA BUCKINGHAM	NA	90,425,693 99.54%	338,864 0.37%	76,857 0.08%	0	99,492,459 99.66%	338,864 0.34%	0	Carried
6	ISSUE OF SHARES TO RELATED PARTIES DIANMIN CHEN	NA	91,639,979 99.55%	338,864 0.37%	76,857 0.08%	0	93,095,606 99.64%	338,864 0.36%	0	Carried
7	ADOPTION OF SALARY SACRIFICE SHARE PLAN	NA	75,985,556 91.70%	6,800,299 8.21%	76,857 0.09%	4,807	76,212,496 91.81%	6,800,299 8.19%	4,807	Carried
8	APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN	NA	75,931,556 91.64%	6,854,299 8.27%	76,857 0.09%	4,807	76,158,496 91.74%	6,854,299 8.26%	4,807	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item