

8 July 2024

Results of General Meeting

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, all the resolutions put to shareholders at today's general meeting were carried on a poll.

Details of the voting on the resolutions put to shareholders and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been authorised for release by:

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Disclosure of Proxy Votes

Wia Gold Limited

General Meeting

Monday, 08 July 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.

			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
1a Ratification of issue of Placement Shares under Listing Rule 7.1	P	90,840,361	90,205,589 99.30%	627,659 0.69%	27,594,948	7,113 0.01%	93,132,084 99.33%	627,659 0.67%	27,594,948	Passed
1b Ratification of issue of Placement Shares under Listing Rule 7.1A	P	90,840,361	90,205,589 99.30%	627,659 0.69%	27,594,948	7,113 0.01%	93,132,084 99.33%	627,659 0.67%	27,594,948	Passed
2a Approval of issue of Director Placement Shares to Josef El-Raghy	P	439,657,064	438,920,042 99.83%	729,909 0.17%	64,517,830	7,113 0.00%	441,846,537 99.84%	729,909 0.16%	64,517,830	Passed
2b Approval of issue of Director Placement Shares to Mark Arnesen	P	497,172,680	483,924,042 97.34%	13,241,525 2.66%	7,002,214	7,113 0.00%	486,850,537 97.35%	13,241,525 2.65%	7,002,214	Passed
3 Approval of issue of Director Options to Andrew Pardey	P	449,172,680	396,724,042 88.32%	52,441,525 11.68%	4,006,214	7,113 0.00%	399,650,537 88.40%	52,441,525 11.60%	4,006,214	Passed
4 Approval of issue of Director Options to Mark Arnesen	P	449,172,680	396,724,042 88.32%	52,441,525 11.68%	48,006,214	7,113 0.00%	399,650,537 88.40%	52,441,525 11.60%	48,006,214	Passed

