
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

General Meeting

Tuesday, 23 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
1 Ratification of Tranche 1 Placement Shares	P	224,892,861	193,099,293 85.86%	1,440,091 0.64%	0	30,353,477 13.50%	196,452,770 99.27%	1,440,091 0.73%	0	Passed
2 Ratification of Tranche 1 Placement Options	P	224,892,861	192,900,126 85.77%	1,639,258 0.73%	0	30,353,477 13.50%	196,253,603 99.17%	1,639,258 0.83%	0	Passed
3 Issue of Tranche 2 Placement Securities to major shareholder Century Horse Limited	P	161,325,243	129,728,997 80.41%	1,242,769 0.77%	63,567,618	30,353,477 18.82%	160,082,474 99.23%	1,242,769 0.77%	63,567,618	Passed
4 Issue of Tranche 2 Placement Securities to related party Director Ken Hall	P	168,431,957	136,835,711 81.24%	1,242,769 0.74%	56,460,689	30,353,477 18.02%	167,189,188 99.26%	1,242,769 0.74%	56,460,689	Passed
5 Issue of Tranche 2 Placement Securities to related party Silver Tropic Pty Ltd	P	171,809,287	139,997,774 81.48%	1,458,036 0.85%	0	30,353,477 17.67%	170,351,251 99.15%	1,458,036 0.85%	0	Passed
6 Issue of Tranche 2 Placement Securities to unrelated investor	P	224,892,861	193,293,587 85.95%	1,242,769 0.55%	0	30,356,505 13.50%	223,650,092 99.45%	1,242,769 0.55%	0	Passed
7 Approval of SPP Securities	P	224,892,861	193,293,587 85.95%	1,242,769 0.55%	0	30,356,505 13.50%	223,650,092 99.45%	1,242,769 0.55%	0	Passed
8 Approval of SPP Shortfall Securities	P	224,892,861	193,293,587 85.95%	1,242,769 0.55%	0	30,356,505 13.50%	223,650,092 99.45%	1,242,769 0.55%	0	Passed

