

# Disclosure of Proxy Votes

## Waratah Minerals Limited

General Meeting

Friday, 27 September 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 RATIFICATION OF PRIOR ISSUE OF SHARES – MAY 2024 PLACEMENT – LISTING RULE 7.1	P	27,525,105	26,653,301 96.83%	449,502 1.63%	35,247,800	422,302 1.53%	45,817,153 99.03%	449,502 0.97%	35,247,800	Passed
2 RATIFICATION OF PRIOR ISSUE OF SHARES – MAY 2024 PLACEMENT – LISTING RULE 7.1A	P	27,525,105	26,653,301 96.83%	449,502 1.63%	35,247,800	422,302 1.53%	45,817,153 99.03%	449,502 0.97%	35,247,800	Passed
3 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	44,018,241	43,146,437 98.02%	449,502 1.02%	18,754,664	422,302 0.96%	62,310,289 99.28%	449,502 0.72%	18,754,664	Passed
4 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	26,218,241	25,255,018 96.33%	540,921 2.06%	36,554,664	422,302 1.61%	44,418,870 98.80%	540,921 1.20%	36,554,664	Passed
5 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MR PETER DUERDEN	P	63,168,203	59,790,973 94.65%	3,261,145 5.16%	2,534,688	116,085 0.18%	77,548,608 94.68%	4,361,145 5.32%	2,534,688	Passed
6 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – DR DARRYL CLARK	P	66,514,771	58,828,136 88.44%	7,570,550 11.38%	178,509	116,085 0.17%	76,585,771 89.83%	8,670,550 10.17%	178,509	Passed
7 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – DR ANDREW STEWART	P	67,097,325	59,410,690 88.54%	7,570,550 11.28%	178,509	116,085 0.17%	77,168,325 89.90%	8,670,550 10.10%	178,509	Passed

