

28 November 2024

Annual 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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Company Secretary

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Disclosure of Proxy Votes

WA Kaolin Limited

Annual General Meeting

28 November 2024

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 Adoption of Remuneration Report	P	49,875,138	48,811,829 97.87%	947,266 1.90%	162,000	116,043 0.23%	55,588,539 98.32%	947,266 1.68%	162,000	-
2 Re-election of Director – Mr Kenneth Hall	P	51,463,359	48,942,296 95.10%	2,366,362 4.60%	153,301	154,701 0.30%	232,576,100 98.99%	2,366,362 1.01%	153,304	Passed
3 Re-election of Director – Mr Sean Hu	P	51,491,663	50,943,658 98.94%	393,304 0.76%	125,000	154,701 0.30%	234,577,462 99.83%	393,304 0.17%	125,000	Passed
4 Re-election of Director – Dr John White	P	51,463,359	43,575,844 84.67%	7,732,814 15.03%	153,304	154,701 0.30%	227,209,648 96.71%	7,732,814 3.29%	153,304	Passed
5 Approval of 10% Placement Facility	P	51,606,635	50,930,495 98.69%	524,467 1.02%	10,028	151,673 0.29%	227,900,604 99.77%	524,467 0.23%	6,670,695	Passed
6 Issue of Placement Securities to major shareholder Century Horse Ltd	P	51,578,331	50,762,224 98.42%	664,434 1.29%	38,332	151,673 0.29%	227,732,333 99.71%	664,434 0.29%	6,698,999	Passed
7 Appointment of Auditor at AGM to fill vacancy	P	51,616,663	51,256,023 99.30%	208,967 0.40%	0	151,673 0.29%	228,226,132 99.91%	208,967 0.09%	6,660,667	Passed