

Results of Annual General Meeting

White Cliff Minerals Limited (**White Cliff** or the **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of White Cliff Minerals Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement has been approved by the Board of White Cliff Minerals Limited.

For further information, please contact:

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White Cliff Minerals
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ASX Announcement

Released 29 November 2024



RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	Result
1. Remuneration Report	50,767,045	2,290,530	28,398,031	21,279,500	79,165,076 (97.19%)	2,290,530 (2.81%)	21,279,500	Carried
2. Re-election of Director – Mr Eric Sondergaard	235,499,047	186,100	28,448,031	204,730	263,947,078 (99.93%)	186,100 (0.07%)	204,730	Carried
3. Approval of 10% Placement Facility	234,325,558	1,268,236	28,605,531	138,583	262,931,089 (99.52%)	1,268,236 (0.48%)	138,583	Carried
4. Ratification of Issue of Strategic Advisor Securities Under Listing Rule 7.1	232,608,518	2,885,276	28,448,031	396,083	261,056,549 (98.91%)	2,885,276 (1.09%)	396,083	Carried
5. Ratification of Issue of Placement of Shares Under Listing Rule 7.1	227,047,927	1,808,236	28,448,031	273,000	255,495,958 (99.30%)	1,808,236 (0.70%)	273,000	Carried
6. Ratification of Issue of Placement of Shares Under Listing Rule 7.1A	227,047,927	1,808,236	28,448,031	273,000	255,495,958 (98.89%)	1,808,236 (0.70%)	273,000	Carried
7. Ratification of Issue of Broker Options Under Listing Rule 7.1	225,910,887	2,845,276	28,448,031	273,000	254,358,918 (98.89%)	2,845,276 (1.11%)	273,000	Carried
8. Issue of Director Options to Roderick McIlree	151,871,971	3,869,114	28,473,031	74,957,125	180,345,002 (97.90%)	3,869,114 (2.10%)	74,957,125	Carried
9. Issue of Director Options to Troy Whittaker	151,871,971	3,869,114	28,473,031	80,123,792	180,345,002 (97.90%)	3,869,114 (2.10%)	80,123,792	Carried
10. Issue of Director Options to Eric Sondergaard	151,871,971	3,869,114	28,550,531	74,879,625	180,422,502 (97.90%)	3,869,114 (2.10%)	74,879,625	Carried

11. Issue of Director Options to Daniel Smith	151,371,971	3,869,114	28,473,031	75,457,125	179,845,002 (97.89%)	3,869,114 (2.11%)	75,457,125	Carried
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