

9 January 2025

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:

Contact details

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Disclosure of Proxy Votes

Wia Gold Limited

General Meeting

Thursday, 09 January 2025



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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 | 152,555,991 | 152,450,853 99.93% | 65,138 0.04% | 14,816,284 | 40,000 0.03% | 152,490,853 99.96% | 65,138 0.04% | 14,816,284 | Carried |
| 1b Ratification of Issue of Placement Shares under Listing Rule 7.1A | P | 152,555,991 | 152,450,853 99.93% | 65,138 0.04% | 11,635,615 | 40,000 0.03% | 152,490,853 99.96% | 65,138 0.04% | 11,635,615 | Carried |
| 2a Approval of Director Participation in Placement – Josef El-Raghy | P | 511,952,933 | 511,777,795 99.97% | 135,138 0.03% | 88,168,730 | 40,000 0.01% | 511,817,795 99.97% | 135,138 0.03% | 88,168,730 | Carried |
| 2b Approval of Director Participation in Placement – Mark Arnesen | P | 587,706,933 | 587,531,795 99.97% | 135,138 0.02% | 12,414,730 | 40,000 0.01% | 587,571,795 99.98% | 135,138 0.02% | 12,414,730 | Carried |

