



ASX ANNOUNCEMENT

29 November 2022



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.

The total number of proxy votes exercisable by proxies validly appointed was 85,071,768 shares from the validly appointed proxies of 67 shareholders. 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.

Further Information:

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Director & Company Secretary
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White Cliff Minerals Limited
ABN 22 126 299 125

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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. ADOPTION OF REMUNERATION REPORT	66,496,509	12,489,514	693,845	891,900	67,190,354 (84.33%)	12,489,514 (15.67%)	891,900	Passed
2. ELECTION OF DIRECTOR – DANIEL SMITH	82,263,168	1,457,000	693,845	657,755	82,957,013 (98.27%)	1,457,000 (1.73%)	657,755	Passed
3. ELECTION OF DIRECTOR – NICHOLAS ONG	82,263,168	1,457,000	693,845	657,755	82,957,013 (98.27%)	1,457,000 (1.73%)	657,755	Passed
4. RATIFICATION OF PRIOR SHARE ISSUE	35,934,022	1,638,346	693,845	805,555	36,627,867 (95.72%)	1,638,346 (4.28%)	805,555	Passed
5. RATIFICATION OF PRIOR SHARE ISSUE FOR TENEMENT ACQUISITION	81,958,722	1,638,346	718,845	755,855	82,677,567 (98.06%)	1,638,346 (1.94%)	755,855	Passed
6. ISSUE OF OPTIONS TO SHAW & PARTNERS	41,445,835	2,191,533	693,845	0	42,139,680 (95.06%)	2,191,533 (4.94%)	0	Passed
7. APPROVAL TO ISSUE HURRICANE CONSIDERATION SHARES	81,642,189	1,895,179	793,845	740,555	82,436,034 (97.75%)	1,895,179 (2.25%)	740,555	Passed
8. APPROVAL OF 10% PLACEMENT CAPACITY	81,362,368	2,285,000	693,845	730,555	82,056,213 (97.29%)	2,285,000 (2.71%)	730,555	Passed

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