

# ASX Announcement

19 November 2020

ASX: WMX



## RESULTS OF MEETING - AGM

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 12 October 2020 and considered at today's Annual General Meeting of Shareholders were all passed on poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the table on the following page.

The Company advises that Resolution 9 relating to the approval of the additional 10% placement capacity under Listing Rule 7.1A, being a special resolution, was passed by a sufficient majority.

This announcement has been approved for release by the Executive Chair of Wiluna Mining Corporation Limited.

For further information on Wiluna Mining please contact:

**Milan Jerkovic**

Executive Chair  
+61 8 9322 6418

**Jim Malone**

General Manager Investor Relations  
+61 419 537 714

**Dannika Warburton**

Media & Communications  
+61 401 094 261

## About Wiluna Mining

Wiluna Mining Corporation (ASX: WMX) is a Perth based, ASX listed gold mining company that controls over 1,600 square kilometres of the Yilgarn Craton in the Northern Goldfields of WA.

The Yilgarn Craton has a historic and current gold endowment of over 380 million ounces, making it one of most prolific gold regions in the world. The Company owns 100% of the Wiluna Gold Operation which is the 7<sup>th</sup> largest gold district under single ownership in Australia based on overall JORC Mineral Resource.



### BOARD OF DIRECTORS

Milan Jerkovic – *Executive Chair*  
Neil Meadows – *Operations Director*  
Sara Kelly – *Non-Executive Director*  
Greg Fitzgerald – *Non-Executive Director*  
Tony James – *Non-Executive Director*

### CORPORATE INFORMATION

100.5 M Ordinary Shares  
2.58M Unquoted Options/ZEPS's

Level 3, 1 Altona Street, West Perth, WA 6005  
PO Box 1412 West Perth WA 6872

**T** +61 8 9322 6418

**F** +61 8 9322 6429

info@wilunamining.com.au  
wilunamining.com.au

# WILUNA MINING CORPORATION LIMITED



ANNUAL GENERAL MEETING  
Thursday, 19 November, 2020

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	49,589,012 99.41%	110,048 0.22%	186,583 0.37%	201,057	49,792,595 99.78%	110,048 0.22%	201,057	Carried
2	RE-ELECTION OF DIRECTOR - GREG FITZGERALD	NA	50,802,728 99.41%	116,344 0.23%	186,583 0.37%	91,465	51,094,611 99.77%	116,344 0.23%	91,465	Carried
3	ELECTION OF DIRECTOR - NEIL MEADOWS	NA	49,881,217 99.43%	99,919 0.20%	186,583 0.37%	1,029,401	50,173,100 99.80%	99,919 0.20%	1,029,401	Carried
4	ELECTION OF DIRECTOR - SARA KELLY	NA	50,029,729 99.56%	34,377 0.07%	186,583 0.37%	946,431	50,321,612 99.93%	34,377 0.07%	946,431	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES TO R F CAPITAL PTY LTD (FIRST TRANCHE)	NA	50,762,226 99.23%	126,634 0.25%	268,553 0.52%	39,707	51,136,079 99.75%	126,634 0.25%	39,707	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES TO R F CAPITAL PTY LTD (SECOND TRANCHE)	NA	50,760,781 99.22%	208,049 0.41%	188,583 0.37%	39,707	51,054,664 99.59%	208,049 0.41%	39,707	Carried
7	ENABLE THE ISSUE OF OPTIONS UNDER AN EMPLOYEE INCENTIVE SCHEME WILUNA EMPLOYEE OPTION PLAN	NA	49,709,898 99.34%	141,525 0.28%	186,583 0.37%	48,694	49,913,481 99.72%	141,525 0.28%	48,694	Carried
8	APPROVAL TO ISSUE OPTIONS TO EXECUTIVE CHAIRMAN MILAN JERKOVIC UNDER THE WILUNA EMPLOYEE OPTION PLAN	NA	49,538,143 99.00%	313,280 0.63%	188,583 0.38%	46,694	49,832,026 99.38%	313,280 0.62%	46,694	Carried
9	APPROVAL OF 10% ISSUANCE CAPACITY	NA	50,410,524 98.82%	400,233 0.78%	200,250 0.39%	186,113	50,716,074 99.22%	400,233 0.78%	186,113	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item