

ASX ANNOUNCEMENT



RELEASED 22 JULY 2025

ASX: WCN; OTCQB: WCMLF

Results of 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 General Meeting of White Cliff Minerals Limited held today.

Resolutions 8 & 9 were withdrawn before the meeting. All other 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 General Meeting are as follows:

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

For further information, please contact:

Troy Whittaker – Managing Director
troy@wcminerals.com.au

White Cliff Minerals
T +61 8 9486 4036

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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. Ratification of Issue of Placement Shares Under Listing Rule 7.1	603,864,781	8,092,329	3,181,785	428,899	607,046,566 (98.68%)	8,092,329 (1.32%)	428,899	Carried
2. Ratification of Issue of Placement Shares Under Listing Rule 7.1A	603,764,781	8,092,329	3,181,785	528,899	606,946,566 (98.68%)	8,092,329 (1.32%)	528,899	Carried
3. Ratification of Issue of Placement Shares Under Listing Rule 7.1A	446,672,473	8,092,329	3,181,785	41,875,053	449,854,258 (98.23%)	8,092,329 (1.77%)	41,875,053	Carried
4. Approval to Issue Broker Options to Bell Potter	596,604,191	14,821,890	3,181,785	959,928	599,785,976 (97.59%)	14,821,890 (2.41%)	959,928	Carried
5. Ratification of Issue of Broker Options Issued to CPS Capital Group Pty Limited	595,505,611	15,948,469	3,181,785	931,929	598,687,396 (97.41%)	15,948,469 (2.59%)	931,929	Carried
6. Approval to Issue Performance Rights to Mr Whittaker Under the Employee Securities Incentive Plan	354,038,539	18,454,967	8,014,418	95,147,860	362,052,957 (95.15%)	18,454,967 (4.85%)	95,147,860	Carried
7. Approval of Potential Termination Benefits in Relation to Performance Rights Proposed to be Issued to Mr Whittaker Under the Employee Securities Incentive Plan	353,314,822	18,785,967	8,014,418	95,540,577	361,329,240 (95.06%)	18,785,967 (4.94%)	95,540,577	Carried
8. Withdrawn prior to meeting								
9. Withdrawn prior to meeting								
10. Approval to Issue Securities to Mr Hancock Under the Employee Securities Incentive Plan	124,151,904	13,846,804	1,826,897	192,455,341	128,678,801 (90.28%)	13,846,804 (9.72%)	192,455,341	Carried

White Cliff Minerals Limited
 ABN 22 126 299 125
 ASX: WCN

P: +61 (8) 9486 4036
E: info@wcminerals.com.au
A: Level 8, 99 St Georges Tce
 Perth, WA 6000 Australia

11. Approval of Potential Termination Benefits in Relation To Securities Proposed to be Issued to Mr Hancock Under the Employee Securities Incentive Plan	124,484,978	13,508,743	1,766,667	192,520,558	128,951,645 (90.52%)	13,508,743 (9.48%)	192,520,558	Carried
12. Approval to Issue Securities to Mr Rezos Under the Employee Securities Incentive Plan	286,045,075	13,846,804	1,766,667	30,622,400	290,511,742 (95.45%)	13,846,804 (4.55%)	30,622,400	Carried
13. Approval to Issue Securities to Mr Whittaker Under the Employee Securities Incentive Plan	281,212,442	13,846,804	6,599,300	95,063,191	290,511,742 (95.45%)	13,846,804 (4.55%)	95,063,191	Carried
14. Approval of Potential Termination Benefits in Relation to Securities Proposed to be Issued to Mr Whittaker Under the Employee Securities Incentive Plan	281,620,666	13,373,363	9,354,200	92,373,508	293,674,866 (95.64%)	13,373,363 (4.36%)	92,373,508	Carried
15. Approval to Issue Securities to Mr Mcillree Under the Employee Securities Incentive Plan	281,212,442	13,846,804	6,599,300	95,063,191	290,511,742 (95.45%)	13,846,804 (4.55%)	95,063,191	Carried
16. Approval of Potential Termination Benefits in Relation to Securities Proposed to be Issued to Mr Mcillree Under the Employee Securities Incentive Plan	281,620,666	13,373,363	6,599,300	95,128,408	290,919,966 (95.61%)	13,373,363 (4.39%)	95,128,408	Carried
17. Approval To Issue Securities to Mr Sondergaard Under the Employee Securities Incentive Plan	281,768,442	13,290,804	6,599,300	95,063,191	291,067,742 (95.63%)	13,290,804 (4.37%)	95,063,191	Carried
18. Approval of Potential Termination Benefits in Relation to Securities Proposed to be Issued to Mr Sondergaard Under the Employee Securities Incentive Plan	281,620,666	13,373,363	6,599,300	95,128,408	290,919,966 (95.61%)	13,373,363 (4.39%)	95,128,408	Carried