

**ASX Announcement**

9 April 2025

## RESULTS OF ANNUAL GENERAL MEETING

**Wingara AG Limited** (ASX:WNR) ('Wingara' or the 'Company'), is pleased to advise that the resolutions presented in the Company's notice of meeting were put to shareholders at the Company's Annual General Meeting held today. The voting on all resolutions was conducted via a poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General meeting:

Resolutions	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	Carried / Not carried
1. Disposal of main undertaking	105,538,325	180,000	25,000	-	122,585,018 (99.85%)	180,000 (0.15%)	-	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

*This announcement has been approved for release by the Board of Wingara AG Limited.*

**For further information please contact:**

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