

19 November 2024

Results of Annual General Meeting

Warriedar Resources Limited (ASX: WA8) (Warriedar or the Company) advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement has been authorised for release by: Amanda Buckingham, Managing Director.

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WARRIEDAR RESOURCES LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 19 November, 2024

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	76,384,286 34.18%	975,008 0.44%	146,124,714 65.38%	1,965,682	224,014,001 99.57%	975,008 0.43%	1,965,682	Carried
2	RE-ELECTION OF DR CHEN	NA	89,135,325 37.88%	4,008 0.00%	146,149,714 62.11%	4,237	239,621,171 100.00%	4,008 0.00%	4,237	Carried
3	APPROVAL OF 7.1A MANDATE	NA	60,900,456 26.09%	26,357,432 11.29%	146,149,714 62.62%	1,885,682	211,386,302 88.91%	26,357,432 11.09%	1,885,682	Carried
4	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO CANACCORD AND ARGONAUT	NA	76,423,517 32.48%	12,710,816 5.40%	146,149,714 62.12%	9,237	226,909,363 94.70%	12,710,816 5.30%	9,237	Carried
5	RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER LISTING RULE 7.1	NA	86,068,998 36.68%	1,157,008 0.49%	147,399,714 62.82%	67,564	237,804,844 99.52%	1,157,008 0.48%	67,564	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