



# ASX ANNOUNCEMENT

21 June 2023



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## Results of General Meeting

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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.

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 General Meeting are as follows:

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

### Further Information:

Dan Smith  
Director  
+61 8 9486 4036  
[info@wcminerals.com.au](mailto:info@wcminerals.com.au)

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### ASX: WCN

**White Cliff Minerals Limited**  
ABN 22 126 299 125

Level 8, 99 St Georges Tce, Perth WA 6000  
PO Box 5638 St Georges Tce, Perth WA 6831

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<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>Result</b>
1. RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1 – TRANCHE 1 SHARES	72,916,445	3,350,210	975,083	44,694,275	83,157,846	3,350,210	44,694,275	Carried
2. RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A – TRANCHE 1 SHARES	72,916,445	3,350,210	975,083	44,694,275	83,157,846	3,350,210	44,694,275	Carried
3. APPROVAL TO ISSUE SHARES AND OPTIONS – TRANCHE 2 SECURITIES	72,720,163	3,634,101	975,083	44,606,666	82,961,564	3,634,101	44,606,666	Carried
4. ISSUE OF SHARES AND OPTIONS TO DIRECTOR – MR EDWARD MEAD	121,565,059	3,574,929	975,083	2,220,942	131,806,460	3,574,929	2,220,942	Carried
5. ISSUE OF SHARES AND OPTIONS TO DIRECTOR – MR DANIEL SMITH	121,565,059	3,574,929	975,083	2,220,942	131,806,460	3,574,929	2,220,942	Carried
6. APPROVAL TO ISSUE OPTIONS TO CPS CAPITAL GROUP PTY LTD	123,836,912	3,436,409	975,083	87,609	134,078,313	3,436,409	87,609	Carried
7. APPROVAL TO ISSUE OPTIONS – PLACEMENT OPTIONS	40,497,034	3,395,263	1,041,749	73,908,634	50,805,101	3,395,263	73,908,634	Carried
8. APPROVAL TO ISSUE SHARES – CONSIDERATION SHARES	55,432,804	3,547,101	975,083	68,381,025	65,674,205	3,547,101	68,381,025	Carried
9. APPROVAL TO ISSUE SHARES – EQUITY SHARES	55,457,284	3,522,621	975,083	68,381,025	65,698,685	3,522,621	68,381,025	Carried

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