

28 November 2024

Company Announcements Office  
ASX Limited

### **Results of Annual General Meeting**

Winsome Resources Limited (ASX:WR1) advises the results of the resolutions from the Annual General Meeting held on Thursday 28 November 2024 whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

**Authorised for release by the Board**

Yours faithfully  
**Peter Youd**  
**Company Secretary**

# Disclosure of Proxy Votes

## Winsome Resources Limited

Annual General Meeting

Thursday, 28 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	71,212,429	65,923,655 92.57%	5,026,020 7.06%	732,191	262,754 0.37%	67,152,866 93.04%	5,026,020 6.96%	732,191	-
2 ELECTION OF DIRECTOR - SIMON IACOPETTA	P	86,704,704	73,594,693 84.88%	12,839,257 14.81%	11,755	270,754 0.31%	74,831,904 85.36%	12,839,257 14.64%	11,755	Carried
3 RE-ELECTION OF DIRECTOR - DR QINGTAO ZENG	P	85,750,204	72,623,013 84.69%	12,856,437 14.99%	966,255	270,754 0.32%	73,860,224 85.17%	12,856,437 14.83%	966,255	Carried
4 APPROVAL OF 7.1A MANDATE	P	86,492,588	74,373,634 85.99%	11,843,200 13.69%	223,871	275,754 0.32%	75,615,845 86.46%	11,843,200 13.54%	223,871	Carried
5 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO KIM NGUYEN	P	86,487,404	76,447,807 88.39%	9,781,343 11.31%	229,055	258,254 0.30%	77,672,518 88.82%	9,781,343 11.18%	229,055	Carried
6 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO SIMON IACOPETTA	P	85,912,404	75,949,131 88.40%	9,705,019 11.30%	804,055	258,254 0.30%	77,173,842 88.83%	9,705,019 11.17%	804,055	Carried
7 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO BILL OLIVER	P	86,437,404	84,382,204 97.62%	1,796,946 2.08%	279,055	258,254 0.30%	85,606,915 97.94%	1,796,946 2.06%	279,055	Carried
8 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO WALTER MADEL	P	86,487,404	84,436,759 97.63%	1,792,391 2.07%	229,055	258,254 0.30%	85,661,470 97.95%	1,792,391 2.05%	229,055	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO REGIS NERONI	P	86,487,404	84,432,204 97.62%	1,796,946 2.08%	229,055	258,254 0.30%	85,616,915 97.94%	1,796,946 2.06%	269,055	Carried
10 RATIFICATION OF PRIOR ISSUE OF SHARES TO PEARTREE SECURITIES INC – LISTING RULE 7.1A	P	86,507,181	84,850,319 98.08%	1,386,108 1.60%	209,278	270,754 0.31%	86,087,530 98.42%	1,386,108 1.58%	209,278	Carried
11 RATIFICATION OF PRIOR ISSUE OF SHARES TO INSTITUTIONAL INVESTORS (LISTING RULE 7.1)	P	60,150,750	58,491,697 97.24%	1,388,299 2.31%	3,633,551	270,754 0.45%	59,728,908 97.73%	1,388,299 2.27%	3,633,551	Carried
12 APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - CHRISTOPHER EVANS	P	80,668,262	66,124,065 81.97%	14,285,943 17.71%	224,864	258,254 0.32%	67,348,776 82.50%	14,285,943 17.50%	224,864	Carried
13 APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – DR QINGTAO ZENG	P	82,738,089	68,173,712 82.40%	14,306,123 17.29%	224,864	258,254 0.31%	69,398,423 82.91%	14,306,123 17.09%	224,864	Carried
14 APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - JUSTIN BOYLSON	P	77,416,216	62,872,019 81.21%	14,285,943 18.45%	7,180,243	258,254 0.33%	64,096,730 81.77%	14,285,943 18.23%	7,180,243	Carried
15 APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – STEPHEN BIGGINS	P	77,036,216	62,481,959 81.11%	14,496,003 18.82%	7,180,243	58,254 0.08%	63,506,670 81.42%	14,496,003 18.58%	7,180,243	Carried
16 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – DR QINGTAO ZENG	P	82,738,089	68,170,151 82.39%	14,309,684 17.30%	224,864	258,254 0.31%	69,394,862 82.90%	14,309,684 17.10%	224,864	Carried
17 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – JUSTIN BOYLSON	P	77,426,216	62,867,459 81.20%	14,300,503 18.47%	7,170,243	258,254 0.33%	64,092,170 81.76%	14,300,503 18.24%	7,170,243	Carried
18 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – STEPHEN BIGGINS	P	77,046,216	62,491,959 81.11%	14,296,003 18.56%	7,170,243	258,254 0.34%	63,716,670 81.67%	14,296,003 18.33%	7,170,243	Carried
19 APPROVAL TO ISSUE SHARES – RENARD OPTION	P	86,503,445	85,859,768 99.26%	371,573 0.43%	213,014	272,104 0.31%	87,098,329 99.58%	371,573 0.42%	213,014	Carried
20 APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S EMPLOYEE SECURITIES INCENTIVE PLAN	P	64,009,527	49,413,128 77.20%	14,525,645 22.69%	7,170,093	70,754 0.11%	50,450,339 77.64%	14,525,645 22.36%	7,170,093	Carried

