

21 December 2023

## ASX ANNOUNCEMENT

### Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Woomera Mining Limited General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by the Board of Woomera Mining Ltd.

*For further information please contact:*

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Chairman

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CEO

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### About Woomera Mining Limited

Woomera Mining Limited is a focussed mineral explorer. The Company is exploring for battery metals (lithium nickel, copper + PGE's) and gold in the Yilgarn and Pilbara Cratons of Western Australia plus the Musgrave Province in South Australia along with copper-gold mineralisation in the Gawler Craton of South Australia.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1	Ordinary	106,078,281 98.83%	880,651 0.82%	372,392 0.35%	297,419	106,450,673 99.18%	880,651 0.82%	297,419	Carried
2 Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1A	Ordinary	106,111,615 98.83%	880,648 0.82%	372,395 0.35%	264,085	106,484,010 99.18%	880,648 0.82%	264,085	Carried
3 Approval of issue of Placement Shares to Ian Gordon	Ordinary	87,860,289 97.23%	2,128,665 2.36%	372,392 0.41%	17,267,397	88,232,681 97.64%	2,128,665 2.36%	17,267,397	Carried
4 Approval of issue of Placement Shares to David Richards	Ordinary	93,860,289 97.40%	2,128,665 2.21%	372,392 0.39%	11,267,397	94,232,681 97.79%	2,128,665 2.21%	11,267,397	Carried
5 Approval of issue of Placement Shares to David Lindh	Ordinary	67,178,318 96.42%	2,128,665 3.05%	372,392 0.53%	37,949,368	67,550,710 96.95%	2,128,665 3.05%	37,949,368	Carried

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