

28 November 2023

ASX ANNOUNCEMENT

Results of 2023 AGM

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 Annual 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.

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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 Adoption of Remuneration Report	Ordinary	88,817,977 96.82%	1,136,845 1.24%	1,775,991 1.94%	492,068	88,363,343 98.73%	1,136,845 1.27%	2,722,693	Carried
2 Re-election of Mr David Richards as a Director	Ordinary	154,190,136 97.36%	2,121,427 1.34%	2,063,991 1.30%	0	145,254,127 98.56%	2,121,427 1.44%	11,000,000	Carried
3 Approval of issue of Options to Ian Gordon	Ordinary	117,178,057 92.76%	8,530,352 6.75%	617,145 0.49%	32,050,000	117,795,202 93.25%	8,530,352 6.75%	32,050,000	Carried
4 Approval of issue of Options to David Lindh	Ordinary	103,725,384 91.89%	8,530,352 7.56%	617,145 0.55%	45,502,673	102,111,904 92.29%	8,530,352 7.71%	47,733,298	Carried
5 Approval of issue of Options to David Richards	Ordinary	137,853,057 93.76%	8,555,352 5.82%	617,145 0.42%	11,350,000	138,470,202 94.18%	8,555,352 5.82%	11,350,000	Carried
6 Approval of issue of Options to Company Secretary	Ordinary	102,188,659 92.38%	7,805,352 7.06%	617,145 0.56%	45,533,773	102,805,804 92.94%	7,805,352 7.06%	47,764,398	Carried
7 Re-approval of Incentive Plan	Ordinary	83,712,660 94.25%	4,778,408 5.38%	332,088 0.37%	11,669,100	84,044,748 94.62%	4,778,408 5.38%	13,899,725	Carried
8 Approval of 10% Placement Capacity	Special	152,385,954 96.27%	3,844,505 2.43%	2,063,991 1.30%	81,104	154,449,945 97.57%	3,844,505 2.43%	81,104	Carried

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