

28 November 2023

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Wia Gold Limited (**Wia**) advises that the resolutions put to shareholders at today's annual general meeting were passed on a poll. Details of the voting on the resolutions put to shareholders and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been authorized for release by Wia's Company Secretary.

Yours sincerely,

Stuart McKenzie
Company Secretary

Disclosure of Proxy Votes

Wia Gold Limited

Annual General Meeting

Tuesday, 28 November 2023



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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	405,069,697	404,944,508 99.97%	124,604 0.03%	0	585 0.00%	432,077,780 99.97%	124,604 0.03%	0	-
2 Re-Election of Andrew Pardey as a Director	P	413,663,629	413,660,544 100.00%	2,500 0.00%	0	585 0.00%	440,793,816 100.00%	2,500 0.00%	0	Passed
3 Election of Mark Arnesen as a Director	P	410,667,629	410,665,517 100.00%	1,527 0.00%	2,996,000	585 0.00%	437,798,789 100.00%	1,527 0.00%	2,996,000	Passed
4 Approval of 10% issuance capacity	P	413,663,629	413,348,690 99.92%	314,354 0.08%	0	585 0.00%	440,481,962 99.93%	314,354 0.07%	0	Passed
5 Replacement of Constitution	P	413,663,629	413,626,767 99.99%	4,027 0.00%	0	32,835 0.01%	440,792,289 100.00%	4,027 0.00%	0	Passed
6 Approval of Wia Gold Limited Option Plan	P	405,069,697	403,936,457 99.72%	1,132,655 0.28%	0	585 0.00%	431,069,729 99.74%	1,132,655 0.26%	0	Passed
7 Approval of potential termination benefits under the New Plan	P	405,069,697	403,813,380 99.69%	1,255,732 0.31%	0	585 0.00%	430,946,652 99.71%	1,255,732 0.29%	0	Passed

