



ASX ANNOUNCEMENT
21/12/2023

RESULTS OF GENERAL MEETING

Australian lithium developer Wildcat Resources Limited (ASX: WC8) (“Wildcat” or the “Company”) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- ENDS -

This announcement has been authorised by the Board of Directors of the Company.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Disclosure of Proxy Votes

Wildcat Resources Limited

General Meeting

Thursday, 21 December 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Issue of Executive Incentives to Mr Ajanth Saverimutto	P	393,338,939	347,982,261 88.47%	19,415,071 4.94%	4,584,957	25,941,607 6.60%	580,745,068 96.77%	19,415,071 3.23%	4,584,957	Passed
2 Approval of Potential Termination Benefits to Mr Ajanth Saverimutto	P	393,025,939	346,804,064 88.24%	20,231,158 5.15%	4,897,957	25,990,717 6.61%	372,994,181 62.18%	226,852,958 37.82%	4,897,957	Passed
3 Approval of Potential Termination Benefits to Mr Tim Manners	P	393,025,939	346,789,804 88.24%	20,245,418 5.15%	4,897,957	25,990,717 6.61%	372,979,921 62.18%	226,867,218 37.82%	4,897,957	Passed
4 Ratify Placement Shares issued under Listing Rule 7.1	P	317,847,518	291,338,585 91.66%	377,326 0.12%	22,914,537	26,131,607 8.22%	315,094,592 60.35%	206,999,126 39.65%	22,914,537	Passed

