

## Results of General Meeting

**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:

Mr. Samuel Ekins

**Managing Director**

Tel: +61 (8) 6555 2950

[info@wildcatresources.com.au](mailto:info@wildcatresources.com.au)

Mr. Matthew Banks

**Executive Director**

Tel: +61 (8) 6555 2950

[info@wildcatresources.com.au](mailto:info@wildcatresources.com.au)



**WILDCAT**  
RESOURCES

**ASX Code:** WC8

**Director:** Jeff Elliott  
**Director:** Matthew Banks  
**Director:** Samuel Ekins  
**Director:** Alex Hewlett

**Secretary:** James Bahen

**REGISTERED OFFICE**  
Level 2, 25 Richardson St.  
West Perth, WA, 6005

**Postal Address**  
Level 2, 25 Richardson St.  
West Perth, WA, 6005

**WEBSITE**  
[www.wildcatresources.com.au](http://www.wildcatresources.com.au)

**T:** +61 (8) 6555 2950  
**F:** +61 (8) 6166 0261

**ACN:** 098 236 938

### Wildcat Resources Ltd

Wildcat Resources is a company focussed on discovery with strategic landholdings in world class provinces in Australia. The company has key landholdings for gold in the Lachlan Fold Belt (NSW), gold and lithium in the Murrumbidgee Province - Pilbara (WA), and greenfields exploration projects regionally in WA.

**FOR ENQUIRIES  
PLEASE CONTACT:**  
[info@wildcatresources.com.au](mailto:info@wildcatresources.com.au)  
**T:** +61 (8) 6555 2950

# Disclosure of Proxy Votes

## WILDCAT RESOURCES LIMITED

General Meeting

Friday, 14 July 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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)		
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
1 Issue of Consideration Securities to GAM for the acquisition of 100% of the Tabba Tabba Tantalum Mine and Lithium-Tantalum Project	P	308,943,676	298,859,338 96.74%	60,000 0.02%	0	10,024,338 3.24%	316,235,129 99.98%	60,000 0.02%	0
2 Issue of Success Fee Shares and Options to Harvis Advisers Pty Ltd	P	308,443,676	298,033,279 96.62%	386,059 0.13%	500,000	10,024,338 3.25%	315,409,070 99.88%	386,059 0.12%	500,000
3 Issue of Introduction Fee options to Mr Alexander Hewlett	P	295,327,605	284,887,162 96.46%	416,105 0.14%	13,616,071	10,024,338 3.39%	302,262,953 99.86%	416,105 0.14%	13,616,071
4 Issue of Placement Shares	P	308,943,676	298,818,735 96.72%	100,603 0.03%	0	10,024,338 3.24%	316,194,526 99.97%	100,603 0.03%	0
5 Director Participation in Placement – Mr Matthew Banks	P	282,429,727	272,321,709 96.42%	83,680 0.03%	25,377,586	10,024,338 3.55%	289,697,500 99.97%	83,680 0.03%	25,377,586
6 Director Participation in Placement – Mr Jeff Elliott	P	305,957,312	295,849,294 96.70%	83,680 0.03%	2,986,364	10,024,338 3.28%	313,225,085 99.97%	83,680 0.03%	2,986,364
7 Director Participation in Placement – Mr Alexander Hewlett	P	295,777,605	285,678,634 96.59%	74,633 0.03%	13,166,071	10,024,338 3.39%	303,054,425 99.98%	74,633 0.02%	13,166,071



			Proxy Votes				Poll Results (if applicable)		
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
8 Issue of Options to Samuel Ekins	P	308,943,676	298,512,249 96.62%	407,089 0.13%	0	10,024,338 3.24%	315,801,834 99.87%	407,089 0.13%	86,206
9 Issue of Options to Matthew Banks	P	282,479,727	271,925,244 96.26%	530,145 0.19%	25,327,586	10,024,338 3.55%	289,301,035 99.82%	530,145 0.18%	25,327,586
10 Issue of Options to Jeff Elliott	P	298,083,477	287,528,994 96.46%	530,145 0.18%	10,860,199	10,024,338 3.36%	304,904,785 99.83%	530,145 0.17%	10,860,199

