

24 November 2022

ASX ANNOUNCEMENT

Results of 2022 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 To Adopt the Remuneration Report	Ordinary	35,413,329 75.65%	766,250 1.64%	10,629,469 22.71%	415,706	46,042,798 98.36%	766,250 1.64%	415,706	Carried
2 Re-election of Mr Ian Gordon as a Director	Ordinary	72,655,778 85.85%	1,343,529 1.59%	10,629,469 12.56%	3,722,620	83,285,247 98.41%	1,343,529 1.59%	3,722,620	Carried
3 Ratify Prior Issue of Placement Shares	Ordinary	74,314,649 85.81%	1,664,853 1.92%	10,629,469 12.27%	1,742,425	84,944,118 98.08%	1,664,853 1.92%	1,742,425	Carried
4 Approve Placement Shares to Ian Gordon	Ordinary	57,455,668 67.95%	17,262,562 20.41%	9,843,623 11.64%	3,789,543	67,299,291 79.59%	17,262,562 20.41%	3,789,543	Carried
5 Approve Placement Shares to David Richards	Ordinary	59,195,668 68.83%	16,962,562 19.72%	9,843,623 11.45%	2,349,543	69,039,291 80.28%	16,962,562 19.72%	2,349,543	Carried
6 Approval of 10% Placement Capacity	Special	73,167,305 83.92%	3,361,927 3.86%	10,654,669 12.22%	1,167,495	83,821,974 96.14%	3,361,927 3.86%	1,167,495	Carried

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