



ASX ANNOUNCEMENT

11 February 2022



Results of General Meeting

White Cliff Minerals Limited (**White Cliff** or the **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 112,944,131 shares from the validly appointed proxies of 93 shareholders. All resolutions were decided by way of a Poll.

Commenting on the overwhelming support from shareholders, White Cliff Technical Director Ed Mead said:

“Shareholder approval was the remaining condition precedent for the acquisition of 100% of Magnet Resource and Preston River, so we will shortly move to completion of the transactions. We firmly believe in the prospectivity of both the Company’s new tenement applications and those we are acquiring through the transaction with Magnet and Preston.

“We will shortly announce a systematic exploration plan for the Company’s wholly-owned Lithium and REE projects. we are also looking forward to the results from the recent RC drilling program at Reedy South, which will guide follow-up exploration across the wider project area.”

This announcement has been approved by the Board of White Cliff Minerals Limited.

Further Information:

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Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of General Meeting are as follows:

RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)		
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval to Issue Consideration Securities	111,962,086	786,769	195,276	111,992	112,157,362 (99.3%)	786,769 (0.7%)	111,992
2. Ratification of Prior Issue of Shares - November 2021 Placement	86,184,777	403,500	195,276	20,311,769	86,588,277 (99.5%)	403,500 (0.5%)	20,311,769

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