

30 November 2023

Company Announcements Office
ASX Limited

Results of Annual General Meeting

Winsome Resources Limited (ASX:WR1) advises the results of the resolutions from the Annual General Meeting held on Thursday 30 November 2023 whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board

Yours faithfully
Peter Youd
Company Secretary

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Disclosure of Proxy Votes

Winsome Resources Limited

Annual General Meeting

Thursday, 30 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.

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 Adoption of Remuneration Report	P	52,599,259	47,761,263 90.80%	4,772,929 9.07%	4,451,576	65,067 0.12%	51,443,950 91.25%	4,934,331 8.75%	4,451,576	-
2 Re-election of a Director – Mr Justin Boylson	P	56,693,685	47,802,321 84.32%	8,798,027 15.52%	4,280,656	93,337 0.16%	51,513,278 85.18%	8,959,429 14.82%	4,280,656	Passed
3 Ratification of Prior Issue of Shares to Mr Glenn Griesbach	P	56,902,775	53,898,357 94.72%	2,927,831 5.15%	4,071,566	76,587 0.13%	56,485,734 95.07%	2,927,831 4.93%	4,071,566	Passed
4 Ratification of Prior Issue of Shares to Mr Glenn Griesbach	P	56,896,385	53,886,147 94.71%	2,929,331 5.15%	4,077,956	80,907 0.14%	56,477,844 95.07%	2,929,331 4.93%	4,077,956	Passed
5 Ratification of Prior Issue of Shares to Mr Glenn Griesbach	P	56,894,885	53,888,307 94.72%	2,927,831 5.15%	4,079,456	78,747 0.14%	56,477,844 95.07%	2,927,831 4.93%	4,079,456	Passed
6 Ratification of Prior Issue of Shares to RK Equity Advisors	P	56,563,025	52,915,371 93.55%	3,566,747 6.31%	4,411,316	80,907 0.14%	54,942,092 91.05%	5,399,955 8.95%	4,411,316	Passed
7 Ratification of Prior Issue of Shares to Mr Christopher Sostad And Mr Andrew Sostad – First Tranche Jackpot Option Shares	P	56,915,461	54,135,078 95.11%	2,715,516 4.77%	4,058,880	64,867 0.11%	57,817,565 95.26%	2,876,918 4.74%	4,058,880	Passed
8 Ratification of Prior Issue of Shares to Mr Christopher Sostad And Mr Andrew Sostad – Second Tranche Jackpot Option Shares	P	56,911,801	54,147,939 95.14%	2,701,155 4.75%	4,062,540	62,707 0.11%	57,989,668 95.55%	2,701,155 4.45%	4,062,540	Passed

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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
9 Ratification of Prior Issue of Shares to Employee in Consideration of Services	P	56,676,287	53,743,953 94.83%	2,856,418 5.04%	4,298,054	75,916 0.13%	57,598,891 95.28%	2,856,418 4.72%	4,298,054	Passed
10 Ratification of Prior Issue of Shares to Peartree Securities Inc (Placement) – Listing Rule 7.1	P	56,597,842	53,654,688 94.80%	2,867,238 5.07%	4,376,499	75,916 0.13%	57,509,626 95.25%	2,867,238 4.75%	4,376,499	Passed
11 Approval of 7.1A Mandate	P	56,583,822	47,882,491 84.62%	8,610,825 15.22%	4,390,519	90,506 0.16%	51,752,019 85.73%	8,610,825 14.27%	4,390,519	Passed
12 Issue of Incentive Performance Rights to Director - Christopher Evans	P	59,468,165	43,875,001 73.78%	15,543,297 26.14%	16,176	49,867 0.08%	47,703,890 75.42%	15,543,297 24.58%	16,176	Passed
13 Issue of Incentive Performance Rights to Director - Qingtao Zeng	P	59,065,815	41,378,647 70.06%	17,637,301 29.86%	15,020	49,867 0.08%	45,207,536 71.94%	17,637,301 28.06%	15,020	Passed
14 Issue of Incentive Performance Rights to Director - Justin Boylson	P	60,417,135	42,729,993 70.72%	17,635,115 29.19%	17,206	52,027 0.09%	46,399,640 72.28%	17,796,517 27.72%	17,206	Passed
15 Issue of Incentive Performance Rights to Director – Stephen Biggins	P	60,957,135	43,249,493 70.95%	17,655,615 28.96%	17,206	52,027 0.09%	46,919,140 72.48%	17,817,017 27.52%	17,206	Passed
16 Issue of Incentive Options to Director – Christopher Evans	P	59,467,135	43,857,320 73.75%	15,557,788 26.16%	17,206	52,027 0.09%	47,526,967 75.15%	15,719,190 24.85%	17,206	Passed
17 Issue of Incentive Options to Director – Qingtao Zeng	P	59,063,629	43,426,393 73.52%	15,585,209 26.39%	17,206	52,027 0.09%	47,096,040 74.94%	15,746,611 25.06%	17,206	Passed
18 Issue of Incentive Options to Director – Justin Boylson	P	60,417,135	44,779,899 74.12%	15,585,209 25.80%	17,206	52,027 0.09%	48,449,546 75.47%	15,746,611 24.53%	17,206	Passed
19 Issue of Incentive Options to Director – Stephen Biggins	P	60,957,135	45,301,559 74.32%	15,605,709 25.60%	17,206	49,867 0.08%	49,130,448 75.89%	15,605,709 24.11%	17,206	Passed
20 Adoption of Incentive Performance Rights Plan	P	56,877,335	39,584,169 69.60%	17,233,139 30.30%	2,307,006	60,027 0.11%	43,261,816 71.32%	17,394,541 28.68%	2,307,006	Passed

