

21 November 2024

Results of Annual General Meeting

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, all the resolutions put to shareholders at today's Annual General Meeting were carried on a poll.

Details of the voting on the resolutions put to shareholders and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been authorised for release by:

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Disclosure of Proxy Votes

Wia Gold Limited

Annual General Meeting

Thursday, 21 November 2024



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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.

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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
1 Adoption of Remuneration Report	P	564,386,589	512,584,877 90.82%	51,801,712 9.18%	10,000	0 0.00%	534,044,377 91.16%	51,801,712 8.84%	10,000	-
2 Election of Josef El-Raghy as a Director	P	568,632,589	515,950,272 90.74%	52,682,317 9.26%	79,010,000	0 0.00%	537,409,772 91.07%	52,682,317 8.93%	79,010,000	Carried
3 Approval of 10% issuance capacity	P	647,642,589	647,608,443 99.99%	34,146 0.01%	0	0 0.00%	669,067,943 99.99%	34,146 0.01%	0	Carried

