

ASX Announcement



19 March 2025

Results of General Meeting

Warriedar Resources Limited (ASX: WA8) (Warriedar or the Company) advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement has been authorised for release by: Amanda Buckingham, Managing Director.

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GENERAL MEETING
Wednesday, 19 March, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	261,450,708 91.28%	24,719,600 8.63%	263,018 0.09%	1,068,327	275,080,168 91.75%	24,719,600 8.25%	1,068,327	Carried
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	NA	261,450,708 91.28%	24,719,600 8.63%	263,018 0.09%	1,068,327	275,080,168 91.75%	24,719,600 8.25%	1,068,327	Carried
3	APPROVAL TO ISSUE PLACEMENT OPTIONS	NA	283,510,196 89.64%	32,516,035 10.28%	263,018 0.08%	1,068,327	297,439,660 90.15%	32,516,035 9.85%	1,068,327	Carried
4	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - DR DIANMIN CHEN	NA	276,738,549 91.38%	25,844,600 8.53%	265,668 0.09%	1,058,327	290,670,663 91.83%	25,844,600 8.17%	1,058,327	Carried
5	APPROVAL TO ISSUE SECURITIES TO MARK CONNELLY	NA	280,690,168 89.12%	34,012,731 10.80%	263,018 0.08%	1,058,327	294,619,632 89.65%	34,012,731 10.35%	1,058,327	Carried
6	APPROVAL TO ISSUE SECURITIES TO DIANMIN CHEN	NA	266,975,768 88.15%	35,610,031 11.76%	263,018 0.09%	1,058,327	280,905,232 88.75%	35,610,031 11.25%	1,058,327	Carried
7	APPROVAL TO ISSUE SECURITIES TO AMANDA BUCKINGHAM	NA	283,619,423 89.84%	31,816,808 10.08%	263,018 0.08%	1,658,327	294,821,443 90.26%	31,816,808 9.74%	1,658,327	Carried
8	APPROVAL TO ISSUE SECURITIES TO STUART BURVILL	NA	281,693,500 89.06%	34,342,731 10.86%	263,018 0.08%	1,058,327	294,772,964 89.57%	34,342,731 10.43%	1,058,327	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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