

Disclosure of Proxy Votes

Waratah Minerals Limited
Annual General Meeting
Wednesday, 28 May 2025

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	57,930,411	57,618,937 99.46%	208,167 0.36%	298,581	103,307 0.18%	92,988,209 99.78%	208,167 0.22%	298,581	-
2 ELECTION OF A DIRECTOR – MS NAOMI SCOTT	P	60,238,288	59,976,704 99.57%	147,827 0.25%	296,201	113,757 0.19%	95,365,579 99.85%	147,827 0.15%	296,201	Carried
3 RE-ELECTION OF A DIRECTOR – DR DARRYL CLARK	P	59,580,734	59,439,313 99.76%	27,664 0.05%	953,755	113,757 0.19%	94,828,188 99.97%	27,664 0.03%	953,755	Carried
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR - MS NAOMI SCOTT	P	60,238,288	50,381,711 83.64%	9,713,270 16.12%	296,201	143,307 0.24%	85,168,708 89.18%	10,335,545 10.82%	296,201	Carried
5 APPROVAL OF 7.1A MANDATE	P	60,185,947	58,709,592 97.55%	1,322,598 2.20%	348,542	153,757 0.26%	94,138,467 98.61%	1,322,598 1.39%	348,542	Carried

