

ASX ANNOUNCEMENT



RELEASED 22 JULY 2025

ASX: WCN; OTCQB: WCMLF

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 of White Cliff Minerals Limited held today.

Resolutions 8 & 9 were withdrawn before the meeting. All other resolutions were decided by way of a Poll.

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

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

For further information, please contact:

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White Cliff Minerals
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| 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 | Result |
| 1. Ratification of Issue of Placement Shares Under Listing Rule 7.1 | 603,864,781 | 8,092,329 | 3,181,785 | 428,899 | 607,046,566 (98.68%) | 8,092,329 (1.32%) | 428,899 | Carried |
| 2. Ratification of Issue of Placement Shares Under Listing Rule 7.1A | 603,764,781 | 8,092,329 | 3,181,785 | 528,899 | 606,946,566 (98.68%) | 8,092,329 (1.32%) | 528,899 | Carried |
| 3. Ratification of Issue of Placement Shares Under Listing Rule 7.1A | 446,672,473 | 8,092,329 | 3,181,785 | 41,875,053 | 449,854,258 (98.23%) | 8,092,329 (1.77%) | 41,875,053 | Carried |
| 4. Approval to Issue Broker Options to Bell Potter | 596,604,191 | 14,821,890 | 3,181,785 | 959,928 | 599,785,976 (97.59%) | 14,821,890 (2.41%) | 959,928 | Carried |
| 5. Ratification of Issue of Broker Options Issued to CPS Capital Group Pty Limited | 595,505,611 | 15,948,469 | 3,181,785 | 931,929 | 598,687,396 (97.41%) | 15,948,469 (2.59%) | 931,929 | Carried |
| 6. Approval to Issue Performance Rights to Mr Whittaker Under the Employee Securities Incentive Plan | 354,038,539 | 18,454,967 | 8,014,418 | 95,147,860 | 362,052,957 (95.15%) | 18,454,967 (4.85%) | 95,147,860 | Carried |
| 7. Approval of Potential Termination Benefits in Relation to Performance Rights Proposed to be Issued to Mr Whittaker Under the Employee Securities Incentive Plan | 353,314,822 | 18,785,967 | 8,014,418 | 95,540,577 | 361,329,240 (95.06%) | 18,785,967 (4.94%) | 95,540,577 | Carried |
| 8. Withdrawn prior to meeting | | | | | | | | |
| 9. Withdrawn prior to meeting | | | | | | | | |
| 10. Approval to Issue Securities to Mr Hancock Under the Employee Securities Incentive Plan | 124,151,904 | 13,846,804 | 1,826,897 | 192,455,341 | 128,678,801 (90.28%) | 13,846,804 (9.72%) | 192,455,341 | Carried |

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|---|-------------|------------|-----------|-------------|-------------------------|-----------------------|-------------|---------|
| 11. Approval of Potential Termination Benefits in Relation To Securities Proposed to be Issued to Mr Hancock Under the Employee Securities Incentive Plan | 124,484,978 | 13,508,743 | 1,766,667 | 192,520,558 | 128,951,645 (90.52%) | 13,508,743 (9.48%) | 192,520,558 | Carried |
| 12. Approval to Issue Securities to Mr Rezos Under the Employee Securities Incentive Plan | 286,045,075 | 13,846,804 | 1,766,667 | 30,622,400 | 290,511,742 (95.45%) | 13,846,804 (4.55%) | 30,622,400 | Carried |
| 13. Approval to Issue Securities to Mr Whittaker Under the Employee Securities Incentive Plan | 281,212,442 | 13,846,804 | 6,599,300 | 95,063,191 | 290,511,742 (95.45%) | 13,846,804 (4.55%) | 95,063,191 | Carried |
| 14. Approval of Potential Termination Benefits in Relation to Securities Proposed to be Issued to Mr Whittaker Under the Employee Securities Incentive Plan | 281,620,666 | 13,373,363 | 9,354,200 | 92,373,508 | 293,674,866 (95.64%) | 13,373,363 (4.36%) | 92,373,508 | Carried |
| 15. Approval to Issue Securities to Mr Mcillree Under the Employee Securities Incentive Plan | 281,212,442 | 13,846,804 | 6,599,300 | 95,063,191 | 290,511,742 (95.45%) | 13,846,804 (4.55%) | 95,063,191 | Carried |
| 16. Approval of Potential Termination Benefits in Relation to Securities Proposed to be Issued to Mr Mcillree Under the Employee Securities Incentive Plan | 281,620,666 | 13,373,363 | 6,599,300 | 95,128,408 | 290,919,966 (95.61%) | 13,373,363 (4.39%) | 95,128,408 | Carried |
| 17. Approval To Issue Securities to Mr Sondergaard Under the Employee Securities Incentive Plan | 281,768,442 | 13,290,804 | 6,599,300 | 95,063,191 | 291,067,742 (95.63%) | 13,290,804 (4.37%) | 95,063,191 | Carried |
| 18. Approval of Potential Termination Benefits in Relation to Securities Proposed to be Issued to Mr Sondergaard Under the Employee Securities Incentive Plan | 281,620,666 | 13,373,363 | 6,599,300 | 95,128,408 | 290,919,966 (95.61%) | 13,373,363 (4.39%) | 95,128,408 | Carried |