



Winsome Resources
LIMITED

26 November 2025

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 Wednesday 26 November 2025 whereby all resolutions were decided and carried 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

For personal use only

Winsome Resources Limited

ABN 77 649 009 889

Level 1, 16 Ord Street, West Perth WA 6005

Disclosure of Proxy Votes

Winsome Resources Limited

Annual General Meeting

Wednesday, 26 November 2025



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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.

| | | | 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 | 67,886,824 | 45,479,163 66.99% | 13,018,624 19.18% | 1,919,492 | 9,389,037 13.83% | 55,119,335 80.89% | 13,018,624 19.11% | 1,919,492 | - |
| 2 RE-ELECTION OF DIRECTOR – MR STEPHEN BIGGINS | P | 82,767,224 | 56,913,694 68.76% | 16,455,373 19.88% | 1,178,931 | 9,398,157 11.35% | 66,562,986 80.18% | 16,455,373 19.82% | 1,178,931 | Carried |
| 3 APPROVAL OF 7.1A MANDATE | P | 82,596,031 | 70,699,151 85.60% | 2,457,718 2.98% | 1,350,124 | 9,439,162 11.43% | 80,389,448 97.03% | 2,457,718 2.97% | 1,350,124 | Carried |
| 4 RATIFICATION OF PRIOR ISSUE OF SHARES TO EMPLOYEES UNDER LISTING RULE 7.1 | P | 80,301,890 | 67,780,851 84.41% | 3,117,497 3.88% | 3,644,265 | 9,403,542 11.71% | 77,435,528 96.13% | 3,117,497 3.87% | 3,644,265 | Carried |
| 5 RATIFICATION OF PRIOR ISSUE OF SHARES TO INSTITUTIONAL INVESTORS UNDER LISTING RULE 7.1A | P | 36,704,717 | 24,770,857 67.49% | 2,130,318 5.80% | 985,744 | 9,803,542 26.71% | 26,526,531 92.57% | 2,130,318 7.43% | 985,744 | Carried |
| 6 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO INSTITUTIONAL INVESTORS UNDER LISTING RULE 7.1 | P | 36,704,717 | 23,965,652 65.29% | 2,935,523 8.00% | 985,744 | 9,803,542 26.71% | 25,721,326 89.76% | 2,935,523 10.24% | 985,744 | Carried |
| 7 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR - CHRISTOPHER EVANS | P | 68,916,316 | 46,214,987 67.06% | 13,349,287 19.37% | 9,206,506 | 9,352,042 13.57% | 55,818,164 80.70% | 13,349,287 19.30% | 9,206,506 | Carried |
| 8 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – SIMONE IACOPETTA | P | 68,914,487 | 46,213,158 67.06% | 13,349,287 19.37% | 14,454,839 | 9,352,042 13.57% | 55,816,335 80.70% | 13,349,287 19.30% | 14,454,839 | Carried |



| | | | 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 |
| 9 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – DR QINGTAO ZENG | P | 68,916,316 | 34,571,039 50.16% | 24,993,235 36.27% | 11,018,333 | 9,352,042 13.57% | 44,174,216 63.87% | 24,993,235 36.13% | 11,018,333 | Carried |
| 10 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR - JUSTIN BOYLSON | P | 68,916,316 | 34,325,560 49.81% | 25,238,714 36.62% | 13,799,839 | 9,352,042 13.57% | 43,928,737 63.51% | 25,238,714 36.49% | 13,799,839 | Carried |
| 11 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – STEPHEN BIGGINS | P | 68,916,316 | 34,325,560 49.81% | 25,238,714 36.62% | 12,529,839 | 9,352,042 13.57% | 43,928,737 63.51% | 25,238,714 36.49% | 12,529,839 | Carried |
| 12 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – CHRISTOPHER EVANS | P | 68,916,316 | 34,292,883 49.76% | 25,271,391 36.67% | 9,206,506 | 9,352,042 13.57% | 43,896,060 63.46% | 25,271,391 36.54% | 9,206,506 | Carried |
| 13 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – SIMONE IACOPETTA | P | 68,916,316 | 34,292,883 49.76% | 25,271,391 36.67% | 14,454,839 | 9,352,042 13.57% | 43,896,060 63.46% | 25,271,391 36.54% | 14,454,839 | Carried |
| 14 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION | P | 82,234,489 | 70,769,166 86.06% | 2,061,781 2.51% | 1,711,666 | 9,403,542 11.44% | 80,423,843 97.50% | 2,061,781 2.50% | 1,711,666 | Carried |

