

08 May 2026

General Meeting Results

WA Kaolin Limited (“WA Kaolin” or “the Company”) advises that all resolutions put to the General Meeting (“GM”) of shareholders held today were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the details of the poll results and proxies received for each resolution are set out in the attached summary.

Abhi Anand
Company Secretary

*****ENDS*****

This announcement was authorised for market release by the Company Secretary of WA Kaolin Limited.

For further information, please contact:

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Disclosure of Proxy Votes

WA Kaolin Limited

General Meeting

Friday, 08 May 2026

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.

| 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 Approval to issue Equity Securities under Entitlement Offer | P | 71,754,626 | 59,348,009 82.71% | 12,088,751 16.85% | 1,360,000 | 317,866 0.44% | 62,771,423 83.85% | 12,088,751 16.15% | 1,360,000 | Carried |
| 2 Ratification of agreement to issue Lead Manager Options under Listing Rule 7.4 | P | 368,924,898 | 130,264,551 35.31% | 181,500,174 49.20% | 26,666 | 57,160,173 15.49% | 188,713,962 50.73% | 183,316,484 49.27% | 26,666 | Carried |
| 3 Approval of Offtake Agreement under ASX Listing Rule 10.1 | P | 173,530,380 | 165,395,418 95.31% | 8,090,905 4.66% | 60,000 | 44,057 0.03% | 168,545,023 95.42% | 8,090,905 4.58% | 60,000 | Carried |

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