02 November 2026
ASX ANNOUNCEMENT

Results of AGM

Wildcat Resources Limited (ASX: WC8) ("Wildcat" or "the Company") wishes to advise the results of the Annual General Meeting held today. All resolutions put to the meeting were decided by poll and carried. Resolution 13 (Approval of 10% Placement Facility) was withdrawn and was not put to the meeting.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- Ends -

This announcement has been authorised by the Board of Directors of the Company.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Results of Meeting

Wildcat Resources Limited

Annual General Meeting

Monday, 02 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	461,373,722 95.56%	21,160,334 4.38%	2,180,859	266,844 0.06%	474,761,118 95.72%	21,210,334 4.28%	2,180,859	-
2 Re-election of Mr Jeff Elliott as Director	P	454,003,389 80.97%	106,524,473 19.00%	34,366,950	198,294 0.04%	467,866,969 81.45%	106,524,473 18.55%	34,366,950	Carried
3 Re-election of Ms Fiona Van Maanen as Director	P	588,411,387 99.93%	216,475 0.04%	6,266,950	198,294 0.03%	602,263,604 99.96%	227,838 0.04%	6,266,950	Carried
4 Increase in Non-Executive Director Fees	P	399,149,672 82.33%	85,430,293 17.62%	18,559,487	246,844 0.05%	412,505,705 82.83%	85,491,656 17.17%	19,054,221	Carried
5 Issue of Director Shares to Mr Ajanth Saverimutto	P	574,838,361 99.43%	3,029,564 0.52%	16,961,337	263,844 0.05%	588,756,128 99.49%	3,040,927 0.51%	16,961,337	Carried
6 Issue of Director Shares to Mr Matthew Banks	P	535,820,707 99.39%	3,029,564 0.56%	55,975,991	266,844 0.05%	549,741,474 99.45%	3,040,927 0.55%	55,975,991	Carried
7 Issue of Performance Rights to Mr Ajanth Saverimutto	P	561,392,613 98.90%	6,043,867 1.06%	16,962,782	193,844 0.03%	575,240,380 98.96%	6,055,230 1.04%	16,962,782	Carried
8 Issue of Performance Rights to Mr Matthew Banks	P	532,874,959 98.07%	10,293,867 1.89%	51,727,436	196,844 0.04%	546,725,726 98.15%	10,305,230 1.85%	51,727,436	Carried
9 Ratification of Consideration Shares to Sayona Lithium Pty Ltd	P	587,992,697 98.83%	6,670,545 1.12%	156,020	273,844 0.05%	601,920,464 98.90%	6,681,908 1.10%	156,020	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Ratification of Consideration Shares to Attgold Pty Ltd	P	588,018,649 98.84%	6,599,683 1.11%	200,930	273,844 0.05%	601,946,416 98.92%	6,599,683 1.08%	212,293	Carried
11 Ratification of prior issue Placement Shares	P	417,335,985 98.40%	6,582,994 1.55%	44,692,556	213,844 0.05%	430,975,937 98.50%	6,582,994 1.50%	44,692,556	Carried
12 Approval of issue of Placement Shares	P	524,808,882 98.71%	6,637,690 1.25%	44,627,646	213,844 0.04%	538,688,012 98.78%	6,637,690 1.22%	44,627,646	Carried
13 Approval of 10% Placement Facility	-	Resolution withdrawn							-

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