

28 November 2024

Results of Annual General Meeting

WIN Metals Ltd (ASX: **WIN**) (“**WIN**” or the “**Company**”) advises that the resolutions put to the Company’s shareholders at the Annual General Meeting held on Thursday, 28 November 2024 were all passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release on behalf of WIN Metals Ltd by the Company Secretary.

Graeme Scott

Company Secretary

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ENDS



WIN Metals Ltd
Annual General Meeting
Thursday, 28 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - ADOPTION OF REMUNERATION REPORT	Ordinary	96,227,161 90.79%	1,074,999 1.02%	8,680,903 8.19%	721,848	105,198,538 98.99%	1,074,999 1.01%	721,848	Carried
2 - RE-ELECTION OF A DIRECTOR - FELICITY REPACHOLI	Ordinary	98,768,886 91.31%	538,672 0.50%	8,863,335 8.19%	293,795	107,922,695 99.50%	538,672 0.50%	293,795	Carried
3 - APPROVAL OF 7.1A MANDATE	Special	97,710,661 90.46%	1,220,627 1.13%	9,079,968 8.41%	453,432	107,081,103 98.87%	1,220,627 1.13%	453,432	Carried
4 - APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	Ordinary	95,532,263 89.85%	2,108,292 1.99%	8,680,903 8.16%	1,135,453	104,164,109 98.02%	2,108,292 1.98%	1,135,453	Carried
5 - APPROVAL TO ISSUE INCENTIVE OPTIONS TO STEVE NORREGAARD	Ordinary	95,903,514 89.70%	2,324,110 2.18%	8,685,264 8.12%	544,023	104,879,252 97.83%	2,324,110 2.17%	544,023	Carried
6 - APPROVAL TO ISSUE INCENTIVE OPTIONS TO ANDREW PARKER	Ordinary	95,903,514 89.70%	2,324,110 2.18%	8,682,264 8.12%	921,237	104,876,252 97.83%	2,324,110 2.17%	921,237	Carried
7 - APPROVAL TO ISSUE INCENTIVE OPTIONS TO SCOTT PERRY	Ordinary	95,788,401 89.60%	2,324,110 2.17%	8,797,377 8.23%	930,586	104,876,252 97.83%	2,324,110 2.17%	930,586	Carried
8 - APPROVAL TO ISSUE INCENTIVE OPTIONS TO FELICITY REPACHOLI	Ordinary	95,903,514 89.70%	2,324,110 2.18%	8,682,264 8.12%	797,023	104,876,252 97.83%	2,324,110 2.17%	797,023	Carried
9 - APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO STEVE NORREGAARD	Ordinary	96,919,927 89.82%	2,305,947 2.13%	8,684,512 8.05%	554,302	105,894,913 97.87%	2,305,947 2.13%	554,302	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.