

21 October 2024

# Results of General Meeting

WIN Metals Ltd (ASX: **WIN**) (“**WIN**” or the “**Company**”) advises that the resolutions put to the Company’s shareholders at the General Meeting held on Monday, 21 October 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**  
**General Meeting**  
**Monday, 21 October 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 Approval to Issue Shares to Meteoric Resources NL	Ordinary	70,668,748 94.85%	290,799 0.39%	3,544,874 4.76%	197,333	74,200,416 99.61%	290,799 0.39%	197,333	Carried
2 Approval to Issue Shares and Options to Placement Participants	Ordinary	61,416,482 93.42%	754,215 1.15%	3,568,538 5.43%	449,734	64,971,814 98.85%	754,215 1.15%	449,734	Carried
3 Approval to Issue Options to Euroz Hartleys Limited	Ordinary	70,251,622 94.22%	774,560 1.04%	3,531,222 4.74%	144,350	73,769,638 98.96%	774,560 1.04%	144,350	Carried
4 Approval to Issue Options to Shaw and Partners Limited	Ordinary	70,248,694 94.22%	774,560 1.04%	3,530,949 4.74%	147,551	73,766,437 98.96%	774,560 1.04%	147,551	Carried
5 Ratification of Agreement to Issue Shares to Raglan Drilling Pty Ltd	Ordinary	70,423,134 94.45%	361,184 0.48%	3,773,086 5.07%	144,350	74,183,014 99.52%	361,184 0.48%	144,350	Carried

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