

ASX Announcement

25 May 2026



Results of Annual General Meeting

Waratah Minerals Limited (**ASX:WTM**) (**Waratah** or the **Company**) advises that, as required by ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of Waratah's Annual General Meeting held today, are set out in the attached report which includes a summary of the poll voting results and votes by proxies on the items of business considered at the Annual General Meeting.

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This ASX release has been authorised by the Company Secretary.

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Disclosure of Proxy Votes

Waratah Minerals Limited

Annual General Meeting

Monday, 25 May 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				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	208,555,688	207,212,687 99.36%	420,610 0.20%	274,461	922,391 0.44%	211,098,510 99.80%	420,610 0.20%	274,461	Carried
2 RE-ELECTION OF A DIRECTOR – DR ANDREW STEWART	P	222,933,853	221,701,381 99.45%	295,081 0.13%	131,431	937,391 0.42%	225,611,357 99.87%	295,081 0.13%	131,431	Carried
3 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – MR PETER DUERDEN	P	186,868,528	176,211,256 94.30%	9,719,881 5.20%	28,648,811	937,391 0.50%	180,121,232 94.88%	9,719,881 5.12%	28,648,811	Carried
4 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – DR ANDREW STEWART	P	191,839,617	181,182,345 94.44%	9,719,881 5.07%	28,648,811	937,391 0.49%	185,092,321 95.01%	9,719,881 4.99%	28,648,811	Carried
5 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – DR DARRYL CLARK	P	190,783,919	180,126,647 94.41%	9,719,881 5.09%	28,648,811	937,391 0.49%	184,036,623 94.98%	9,719,881 5.02%	28,648,811	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – MS NAOMI SCOTT	P	193,938,693	183,281,421 94.50%	9,719,881 5.01%	28,648,811	937,391 0.48%	187,182,244 95.06%	9,719,881 4.94%	28,648,811	Carried
7 APPROVAL OF 7.1A MANDATE	P	223,006,265	221,415,732 99.29%	428,142 0.19%	59,019	1,162,391 0.52%	225,550,708 99.81%	428,142 0.19%	59,019	Carried
8 ADOPTION OF EMPLOYEE INCENTIVE PLAN	P	222,912,516	220,772,055 99.04%	941,137 0.42%	100,000	1,199,324 0.54%	224,943,964 99.58%	941,137 0.42%	100,000	Carried

