

18 September 2026

Results of General Meeting

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, all resolutions put to shareholders at today's General Meeting were passed on a poll.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

-Ends-

This announcement has been approved for release by the Company Secretary.

Contact Details

Henk Diederichs
Managing Director & CEO
+61 8 6288 4252

Sam Macpherson
Vector Advisors
smacpherson@vectoradvisors.au
+61 401 392 925

Louise Mason-Rutherford/Jude Stokes
Burson Buchanan
wia@bursonbuchanan.com
+44 20 7466 5000

Disclosure of Proxy Votes

Wia Gold Limited

General Meeting

Friday, 18 September 2026



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 Ratification of Previous Placement Shares issued under Listing Rule 7.1	P	291,388,568	291,156,626 99.92%	97,029 0.03%	222,513	134,913 0.05%	291,886,421 99.97%	97,029 0.03%	222,513	Carried
2 Approval to issue New Placement Shares under Listing Rule 7.1	P	819,339,459	818,907,517 99.95%	310,934 0.04%	7,113	121,008 0.01%	819,623,407 99.96%	310,934 0.04%	7,113	Carried

