

Disclosure of Proxy Votes

Waratah Minerals Limited

General Meeting

Thursday, 09 October 2025



Automic

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 PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	40,269,162	39,957,982 99.23%	44,587 0.11%	36,698,778	266,593 0.66%	45,733,614 99.90%	44,587 0.10%	36,698,778	Carried
2 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	82,724,925	82,409,195 99.62%	44,587 0.05%	34,611,823	271,143 0.33%	88,189,377 99.95%	44,587 0.05%	34,611,823	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES – MAY 2025 PLACEMENT	P	36,265,162	35,950,482 99.13%	48,087 0.13%	34,611,823	266,593 0.74%	41,726,114 99.88%	48,087 0.12%	34,611,823	Carried
4 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MR PETER DUERDEN	P	81,972,765	81,180,457 99.03%	704,703 0.86%	17,457,463	87,605 0.11%	86,777,101 99.19%	704,703 0.81%	17,457,463	Carried
5 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – DR ANDREW STEWART	P	86,462,376	85,670,068 99.08%	704,703 0.82%	17,457,463	87,605 0.10%	91,266,712 99.23%	704,703 0.77%	17,457,463	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – DR DARRYL CLARK	P	85,804,822	84,264,514 98.20%	1,452,703 1.69%	17,457,463	87,605 0.10%	89,861,158 98.41%	1,452,703 1.59%	17,457,463	Carried
7 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MS NAOMI SCOTT	P	88,495,970	86,910,135 98.21%	1,498,230 1.69%	17,421,089	87,605 0.10%	92,506,779 98.41%	1,498,230 1.59%	17,421,089	Carried

