
General Meeting Results

The sole resolution put to the general meeting of shareholders held today was passed on a poll with the requisite majority. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011, details of the results and the proxies received in respect of the resolution is set out in the attached summary.

No other resolutions were put to the meeting.

Michael Kenyon
Company Secretary

*****ENDS*****

This announcement was authorised for market release by the Company Secretary of WA Kaolin Limited.

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Disclosure of Proxy Votes

WA Kaolin Limited

General Meeting

Wednesday, 10 May 2023



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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)		
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
1 Issue of Shares upon conversion of Converting Loan	P	76,461,659	75,462,312 98.69%	840,336 1.10%	266,667	159,011 0.21%	75,621,323 98.90%	840,336 1.10%	266,667

