



29/11/2024
ASX ANNOUNCEMENT

Results of AGM

Wildcat Resources Limited (ASX: WC8) ("Wildcat" or "the Company") wishes to advise the results of the Annual General Meeting held today. All Resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- Ends -

This announcement has been authorised by the Board of Directors of the Company.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Disclosure of Proxy Votes

Wildcat Resources Limited

Annual General Meeting

Friday, 29 November 2024



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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 Remuneration Report	P	665,979,827	560,085,757 84.10%	104,871,102 15.75%	1,524,082	1,022,968 0.15%	567,740,259 84.18%	106,688,102 15.82%	1,524,082	-
2 Re-election of Mr Jeff Elliott as Director	P	725,149,888	653,752,485 90.15%	70,295,214 9.69%	15,409,572	1,102,189 0.15%	662,387,418 90.29%	71,211,004 9.71%	15,409,572	Carried
3 Election of Ms Fiona Van Maanen as Director	P	739,135,362	734,230,088 99.34%	3,553,085 0.48%	1,424,098	1,352,189 0.18%	742,505,389 99.29%	5,310,085 0.71%	1,424,098	Carried
4 Issue of Performance Rights to Mr Matthew Banks	P	697,923,852	375,917,894 53.86%	320,666,784 45.95%	1,528,802	1,339,174 0.19%	397,880,180 56.31%	308,723,784 43.69%	1,528,802	Carried
5 Issue of Performance Rights to Mr Samuel Ekins	P	721,217,277	399,297,525 55.36%	320,666,784 44.46%	1,529,802	1,252,968 0.17%	422,014,815 57.82%	307,882,574 42.18%	1,529,802	Carried
6 Issue of Performance Rights to Mr Ajanth Saverimutto	P	738,832,673	690,143,972 93.41%	47,346,512 6.41%	1,526,787	1,342,189 0.18%	699,250,483 93.54%	48,262,302 6.46%	1,526,787	Carried
7 Adoption of Employee Securities Incentive Plan	P	666,084,837	611,800,706 91.85%	53,268,148 8.00%	1,419,072	1,015,983 0.15%	619,508,223 91.84%	55,025,148 8.16%	1,419,072	Carried
8 Increase in Non-Executive Director Fees	P	666,032,793	655,963,688 98.49%	8,818,137 1.32%	1,471,116	1,250,968 0.19%	663,906,190 98.43%	10,575,137 1.57%	1,471,116	Carried



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9 Ratification of Consideration Shares	P	738,933,388	737,355,633 99.79%	236,992 0.03%	1,626,072	1,340,763 0.18%	745,119,508 99.85%	1,152,782 0.15%	2,967,282	Carried
10 Issue of Director Shares to Mr Ajanth Saverimutto	P	738,882,673	661,593,669 89.54%	75,948,815 10.28%	1,476,787	1,340,189 0.18%	669,356,970 89.54%	78,205,815 10.46%	1,476,787	Carried

