



28/11/2025
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, 28 November 2025



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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	617,421,975	607,020,105 98.32%	870,855 0.14%	102,643	9,531,015 1.54%	635,394,895 99.86%	870,855 0.14%	102,643	-
2 Re-election of Mr Samuel Ekins as Director	P	700,605,565	641,857,612 91.61%	57,098,176 8.15%	18,030,899	1,649,777 0.24%	662,523,919 92.06%	57,156,999 7.94%	18,030,899	Carried
3 Re-election of Mr Matthew Banks as Director	P	718,417,946	682,388,916 94.98%	34,379,253 4.79%	218,078	1,649,777 0.23%	703,114,046 95.34%	34,379,253 4.66%	218,078	Carried
4 Ratification of Shares	P	718,380,840	708,013,431 98.56%	817,344 0.11%	255,134	9,550,065 1.33%	736,638,849 99.89%	817,344 0.11%	255,134	Carried
5 Issue of Performance Rights to Mr Matthew Banks	P	442,814,134	423,099,229 95.55%	18,055,128 4.08%	233,215,021	1,659,777 0.37%	443,834,359 96.09%	18,055,128 3.91%	233,215,021	Carried
6 Issue of Performance Rights to Mr Ajanth Saverimutto	P	472,328,788	452,627,183 95.83%	18,041,828 3.82%	233,715,021	1,659,777 0.35%	473,362,313 96.33%	18,041,828 3.67%	233,715,021	Carried
7 Approval of 10% Placement Facility	P	711,479,887	655,559,970 92.14%	33,869,852 4.76%	7,156,078	22,050,065 3.10%	696,626,565 95.36%	33,928,675 4.64%	7,156,078	Carried

