

ASX ANNOUNCEMENT

25 June 2026

WHITE CLIFF
MINERALS

RESULTS OF GENERAL MEETING

White Cliff Minerals Limited (“WCN” or the “Company”) (ASX: **WCN**; OTCQB: **WCMLF**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of White Cliff Minerals Limited held today.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of General Meeting are as follows:

This announcement has been approved by the Board of White Cliff Metals Limited

For further information, please contact:

Troy Whittaker | Managing Director

troy@wcminerals.com.au

+61 8 9486 4036

Harry Spillane | Investor Relations

harry@blackwateradvisors.com.au

+61 447 757 550

<i>RESOLUTION</i>	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
1. Issue of Shortfall Shares to Ms Sara Kelly (Director) or her nominee(s)	320,536,807	4,155,459	13,341,083	1,055,000	398,227,890 (98.97%)	4,155,459 (1.03%)	1,055,000	Carried
2. Issue of Shortfall Shares to Mr Gavin Rezos as a nominee of Astrotricha Capital SECZ	320,536,807	4,155,459	13,341,083	1,055,000	398,227,890 (98.97%)	4,155,459 (1.03%)	1,055,000	Carried
3. Issue of Shortfall Shares to Mr John Hancock as a nominee of Astrotricha Capital SECZ	274,840,020	3,765,459	13,341,083	1,055,000	352,531,103 (98.94%)	3,765,459 (1.06%)	1,055,000	Carried
4. Issue of Underwriter Options to Alpine Capital Pty Ltd or its nominee(s)	321,223,730	3,488,536	13,341,083	1,035,000	398,914,813 (99.13%)	3,488,536 (0.87%)	1,035,000	Carried
5. Issue of Underwriter Options to CPS Capital Group Pty Ltd or its nominee(s)	321,223,730	3,488,536	13,341,083	1,035,000	398,914,813 (99.13%)	3,488,536 (0.87%)	1,035,000	Carried
6. Issue of Underwriter Options to Ms Sara Kelly (Director) or her nominee(s)	320,776,807	3,815,459	13,341,083	1,155,000	398,467,890 (99.05%)	3,815,459 (0.95%)	1,155,000	Carried
7. Issue of Underwriter Options to Mr Gavin Rezos as a nominee of Astrotricha Capital SECZ	320,776,807	3,815,459	13,341,083	1,155,000	398,467,890 (99.05%)	3,815,459 (0.95%)	1,155,000	Carried
8. Issue of Underwriter Options to Mr John Hancock as a nominee of Astrotricha Capital SECZ	274,740,020	3,765,459	13,341,083	1,155,000	352,431,103 (98.94%)	3,765,459 (1.06%)	1,155,000	Carried