ASX:WIA

20 November 2025

Results of Annual General Meeting

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

-Ends-

This announcement has been approved for release by the Company Secretary.

Contact Details

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About The Kokoseb Gold Deposit

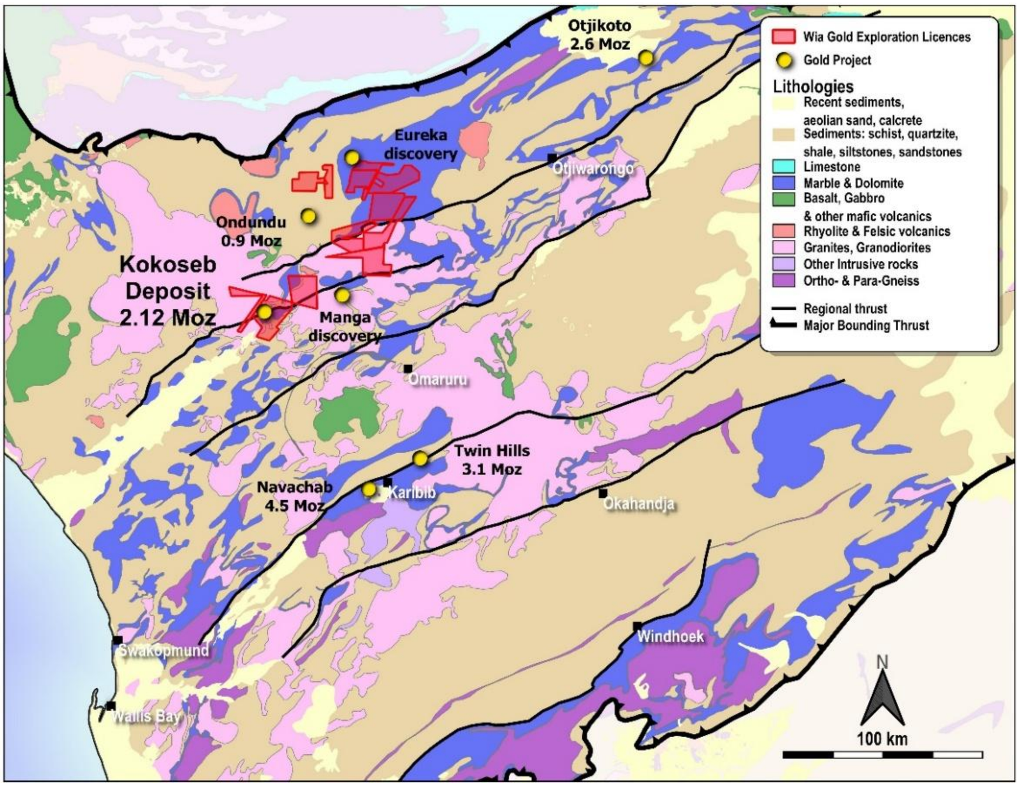
The Kokoseb Gold Deposit is located in the north-west of Namibia, a country that is a well-recognised mining jurisdiction, with an established history as a significant producer of uranium, diamonds, gold and base metals. The Kokoseb gold deposit is situated 320km by road from the capital Windhoek.

Kokoseb lies in the Okombahe exploration licence, which is held under joint venture (Wia 80%) with the state-owed mining company Epangelo. The Okombahe licence is part of Wia's larger Damaran Project, which consist of 12 tenements with a total area of over 2,700km^2.

An updated Inferred Mineral Resource Estimate of 2.93Moz at 1.0 g/t Au, at a cut-off grade of 0.5 g/t Au, including a higher-grade gold portion of 2.07Moz at 1.4 g/t Au using a cut-off grade of 0.8 g/t Au, was announced on 16 July 2025.

WIAGOLD

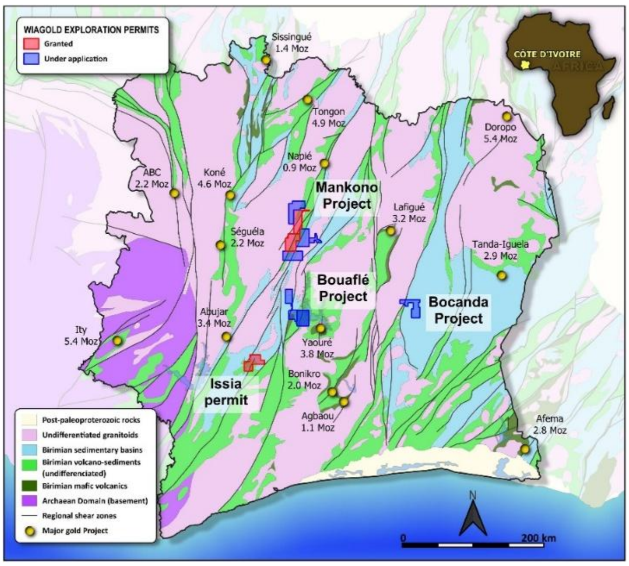
The location of Kokoseb and the Company's Namibian Projects is shown below.



The Mineral Resource estimate referred to in this announcement was first disclosed in accordance with the requirements of ASX Listing Rule 5.8 in the Company's ASX announcement dated 16 July 2025, titled "Kokoseb Mineral Resource Estimate increases to 2.93Moz gold". The Company confirms that it is not aware of any new information or data that materially affects the information included in that announcement and that all material assumptions and technical parameters underpinning the estimate in the previous announcement continue to apply and have not materially changed. The announcement is available to view on www.wiagold.com.au

About Wia's Côte d'Ivoire Projects

The Company currently holds three granted permits in the Country – Mankono Ouest, Dialakoro, Issia (which is under renewal) and and seven permits under application. The total land package (including the permit applications) represents close to 4,000 km^2.



Location of Wia's Côte d'Ivoire Projects

Disclosure of Proxy Votes

Wia Gold Limited

Annual General Meeting

Thursday, 20 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 Adoption of Remuneration Report	P	639,926,605	601,645,763 94.02%	38,070,334 5.95%	0	210,508 0.03%	624,211,271 94.25%	38,070,334 5.75%	238,095	-
2 Re-election of Director – Mark Arnesen	P	726,593,272	726,382,764 99.97%	0 0.00%	0	210,508 0.03%	749,186,367 100.00%	0 0.00%	0	Carried
3 Ratification of Placement Shares issued under Listing Rule 7.1	P	502,958,995	502,709,010 99.95%	39,477 0.01%	0	210,508 0.04%	525,512,613 99.99%	39,477 0.01%	0	Carried