

26 November 2025

Results of Annual General Meeting

WIN Metals Ltd (ASX: **WIN**) (“**WIN**” or the “**Company**”) advises that the resolutions put to the Company’s shareholders at the Annual General Meeting held on Wednesday, 26 November 2025 were all passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release on behalf of WIN Metals Ltd by the Company Secretary.

Graeme Scott

Company Secretary

T. +61 (8) 6381 7250

E. info@winmetals.com.au

W. www.winmetals.com.au

ENDS



WIN Metals Limited
Annual General Meeting November 2025
26 November 2025 10:30 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 ADOPTION OF REMUNERATION REPORT	P	Ordinary		181,411,834 96.32%	1,388,994 0.74%	5,544,810 2.94%	57,237	187,692,222 99.27%	1,388,994 0.73%	57,237	Carried
2 RE-ELECTION OF DIRECTOR - ANDREW PARKER	P	Ordinary		184,679,758 96.75%	615,455 0.32%	5,589,555 2.93%	469,605	191,010,557 99.68%	615,455 0.32%	469,605	Carried
3 APPROVAL OF 7.1A MANDATE	P	Special		183,631,759 96.14%	1,761,393 0.92%	5,619,555 2.94%	341,666	189,954,877 99.06%	1,799,074 0.94%	341,666	Carried
4 APPROVAL TO ISSUE FURTHER SECURITIES UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	P	Ordinary		179,983,166 95.75%	2,254,602 1.20%	5,734,810 3.05%	12,988	186,037,976 98.78%	2,292,283 1.22%	12,988	Carried
5 ISSUE OF INCENTIVE PERFORMANCE RIGHTS STEVE NORREGAARD	P	Ordinary		180,204,970 95.75%	2,412,640 1.28%	5,589,555 2.97%	1,447,710	186,152,206 98.72%	2,412,640 1.28%	1,447,710	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO TOP GLOBAL MINING PTY LTD	P	Ordinary		164,135,983 95.90%	1,424,665 0.83%	5,584,810 3.26%	208,915	170,462,037 99.17%	1,424,665 0.83%	208,915	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1	P	Ordinary		153,578,983 95.16%	2,199,665 1.36%	5,614,810 3.48%	208,915	159,935,037 98.64%	2,199,665 1.36%	208,915	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1A	P	Ordinary		153,578,983 95.16%	2,199,665 1.36%	5,614,810 3.48%	208,915	159,935,037 98.64%	2,199,665 1.36%	208,915	Carried
9 APPROVAL TO ISSUE OPTIONS TO PLACEMENT PARTICIPANTS	P	Ordinary		153,200,571 94.80%	2,440,549 1.51%	5,956,016 3.69%	5,237	159,897,831 98.50%	2,440,549 1.50%	5,237	Carried
10 APPROVAL TO ISSUE OPTIONS TO THE JOINT LEAD MANAGERS	P	Ordinary		183,293,777 95.79%	2,440,549 1.28%	5,614,810 2.93%	5,237	189,649,831 98.73%	2,440,549 1.27%	5,237	Carried
11 APPROVAL TO ISSUE PLACEMENT SECURITIES TO ANDREW PARKER	P	Ordinary		184,015,009 96.36%	1,345,103 0.70%	5,614,810 2.94%	379,451	190,333,382 99.28%	1,382,784 0.72%	379,451	Carried
12 APPROVAL TO ISSUE PLACEMENT SECURITIES TO SCOTT PERRY	P	Ordinary		184,389,223 96.36%	1,345,103 0.70%	5,614,810 2.93%	5,237	190,707,596 99.28%	1,382,784 0.72%	5,237	Carried
13 APPROVAL TO ISSUE PLACEMENT SECURITIES TO FELICITY REPACHOLI	P	Ordinary		184,139,223 96.36%	1,345,103 0.70%	5,614,810 2.94%	255,237	190,457,596 99.28%	1,382,784 0.72%	255,237	Carried
14 REPLACEMENT OF CONSTITUTION	P	Special		184,669,938 96.85%	86,317 0.05%	5,928,199 3.11%	669,919	191,339,381 99.95%	86,317 0.05%	669,919	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

This report is generated by Xcend Registry