

28 January 2026

Results of General Meeting

WIN Metals Ltd (ASX: **WIN**) (“**WIN**” or the “**Company**”) advises that the resolutions put to the Company’s shareholders at the General Meeting held on Wednesday, 28 January 2026 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

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ENDS



WIN Metals Limited
General Meeting 28 January 2026
10:30 AM

In accordance with Section 251 AA(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	Ratification of Prior issue of Placement Shares Utilising Listing Rule 7.1 Placement Capacity	P	Ordinary	59,614,352 44.97%	2,725,029 2.06%	70,223,175 52.97%	384,004	130,511,090 97.95%	2,725,029 2.05%	384,004	Carried
2	Ratification of Prior issue of Placement Shares Utilising Listing Rule 7.1A Placement Capacity	P	Ordinary	59,614,352 44.84%	3,109,033 2.34%	70,223,175 52.82%	–	130,511,090 97.67%	3,109,033 2.33%	–	Carried
3	Approval to Issue Free Attaching Placement Options	P	Ordinary	59,089,212 44.46%	3,759,173 2.83%	70,048,175 52.71%	50,000	129,810,950 97.19%	3,759,173 2.81%	50,000	Carried
4	Approval to Issue Placement Securities to Andrew Parker	P	Ordinary	74,961,147 46.75%	3,861,569 2.41%	81,506,344 50.84%	182,432	157,141,054 97.60%	3,861,569 2.40%	182,432	Carried

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