

25 September 2024

ASX ANNOUNCEMENT

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Woomera Mining Limited General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by Woomera Mining's Board of Directors.

For further information please contact:

Ian Gordon

Chairman

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Ralf Kriege

Managing Director

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About Woomera Mining Limited

Woomera Mining Limited is a focussed mineral explorer. The Company is exploring for copper and gold in Mongolia and battery metals (lithium nickel, copper + PGE's) and gold in the Yilgarn and Pilbara Cratons of Western Australia.

WOOMERA MINING LTD
General Meeting
Wednesday, 25 September 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1	Ordinary	107,132,601 65.59%	50,730,679 31.06%	5,477,328 3.35%	3,601,603	113,908,602 69.19%	50,730,679 30.81%	3,601,603	Carried
2 Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1A	Ordinary	107,132,601 65.59%	50,730,679 31.06%	5,477,325 3.35%	3,601,606	113,908,599 69.19%	50,730,679 30.81%	3,601,606	Carried
3 Approval of Issue of Placement Securities	Ordinary	161,846,509 75.92%	51,327,736 24.08%	679 0.00%	3,551,606	163,145,861 76.07%	51,327,736 23.93%	3,551,606	Carried
4 Approval of Issue of SPP Securities	Ordinary	161,846,509 75.92%	51,327,736 24.08%	679 0.00%	3,551,606	163,145,861 76.07%	51,327,736 23.93%	3,551,606	Carried
5 Approval of Issue of Placement Securities to Ian Gordon	Ordinary	193,669,067 96.01%	4,624,254 2.29%	3,426,479 1.70%	28,190,451	198,394,219 97.72%	4,624,254 2.28%	28,190,451	Carried
6 Approval of Issue of Placement Securities to David Richards	Ordinary	199,669,067 96.12%	4,624,254 2.23%	3,426,479 1.65%	22,190,451	204,394,219 97.79%	4,624,254 2.21%	22,190,451	Carried
7 Approval of Issue of Placement Securities to David Lindh	Ordinary	187,627,505 95.89%	4,624,254 2.36%	3,426,479 1.75%	34,232,013	191,053,984 97.64%	4,624,254 2.36%	34,232,013	Carried
8 Approval of Issue of Placement Securities to Ralf Kriege	Ordinary	221,780,178 96.50%	4,624,254 2.01%	3,426,479 1.49%	79,340	226,505,330 98.00%	4,624,254 2.00%	79,340	Carried
9 Approval of Issue of Securities to Kincora Copper Limited	Ordinary	169,974,908 94.79%	3,868,654 2.16%	5,477,325 3.05%	50,589,364	176,750,906 97.86%	3,868,654 2.14%	50,589,364	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.