

Results of General Meeting

White Cliff Minerals Limited (**White Cliff** or the **Company**) 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.

All resolutions were decided by way of a Poll.

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 Minerals Limited.

For further information, please contact:

Troy Whittaker - Managing Director
info@wcminerals.com.au

White Cliff Minerals
T +61 8 9486 4036

ASX Announcement

Released 31 May 2024



<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 Performance Rights to Director – Troy Whittaker	46,949,870	3,165,993	305,083	21,948,083	47,254,953	3,165,993	21,948,083	Carried
2. Issue of Performance Rights to Director – Daniel Smith	46,949,870	3,165,993	305,083	21,948,083	47,254,953	3,165,993	21,948,083	Carried
3. Issue of Performance Rights to Director – Eric Sondergaard	46,949,870	3,165,993	305,083	21,948,083	47,254,953	3,165,993	21,948,083	Carried
4. Approval of potential termination benefits in relation to the performance rights proposed to be issued to Troy Whittaker under the Employee securities incentive plan	46,971,870	3,243,993	305,083	21,848,083	47,276,953	3,243,993	21,848,083	Carried
5. Approval of potential termination benefits in relation to the performance rights proposed to be issued to Daniel Smith under the Employee securities incentive plan	46,971,870	3,267,076	305,083	21,825,000	47,276,953	3,267,076	21,825,000	Carried
6. Approval of potential termination benefits in relation to the performance rights proposed to be issued to Eric Sondergaard under the Employee securities incentive plan	46,971,870	3,267,076	305,083	21,825,000	47,276,953	3,267,076	21,825,000	Carried
7. Ratification of prior issue of Shares – Coppermine Claims acquisition	136,180,802	1,460,060	305,083	23,083	136,485,885	1,460,060	23,083	Carried
8. Ratification of prior issue of Shares – Radium Point Project Acquisition	136,180,802	1,460,060	305,083	23,083	136,485,885	1,460,060	23,083	Carried
9. Ratification of prior issue of Options to CPS Capital Group Pty Ltd	164,396,593	1,360,060	305,083	1,348,083	164,701,676	1,360,060	1,348,083	Carried