

9 January 2025

Results of General Meeting

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

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

This announcement has been authorised for release by:

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Disclosure of Proxy Votes

Wia Gold Limited

General Meeting

Thursday, 09 January 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
1a Ratification of Issue of Placement Shares under Listing Rule 7.1	P	152,555,991	152,450,853 99.93%	65,138 0.04%	14,816,284	40,000 0.03%	152,490,853 99.96%	65,138 0.04%	14,816,284	Carried
1b Ratification of Issue of Placement Shares under Listing Rule 7.1A	P	152,555,991	152,450,853 99.93%	65,138 0.04%	11,635,615	40,000 0.03%	152,490,853 99.96%	65,138 0.04%	11,635,615	Carried
2a Approval of Director Participation in Placement – Josef El-Raghy	P	511,952,933	511,777,795 99.97%	135,138 0.03%	88,168,730	40,000 0.01%	511,817,795 99.97%	135,138 0.03%	88,168,730	Carried
2b Approval of Director Participation in Placement – Mark Arnesen	P	587,706,933	587,531,795 99.97%	135,138 0.02%	12,414,730	40,000 0.01%	587,571,795 99.98%	135,138 0.02%	12,414,730	Carried

