

ASX Announcement

9 August 2024

RESULTS OF ANNUAL GENERAL MEETING

Wingara AG Limited (ASX:WNR) ('Wingara' or the 'Company'), is pleased to advise that the resolutions presented in the Company's notice of meeting were put to shareholders at the Company's Annual General Meeting held today. The voting on all resolutions was conducted via a poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General meeting:

Resolutions	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	Carried / Not carried
2. Remuneration Report	81,751,539	1,258,967	3	1,600,000	81,751,542 (82.45%)	17,403,481 (17.55%)	1,600,000	Carried
3. Re-election of Director – Mr Brendan York	84,867,395	821,967	3	-	103,819,340 (99.21%)	821,967 (0.79%)	-	Carried
4. Additional 10% placement capacity	84,491,395	1,197,967	3	-	103,443,340 (98.86%)	1,197,967 (1.14%)	-	Carried

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

This announcement has been approved for release by the Board of Wingara AG Limited.

For further information please contact:

Marcello Diamante

Managing Director and Chief Executive Officer

E: marcello.diamante@wingaraag.com.au