



Winsome Resources
LIMITED

20 April 2023

Company Announcements Office
ASX Limited

Results of General Meeting

Winsome Resources Limited (ASX:WR1) advises the results of the resolutions from the General Meeting held on Wednesday 19 April 2023 whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary

Authorised for release by the Board

Yours faithfully
Peter Youd
Company Secretary

Winsome Resources Limited

ABN 77 649 009 889

Level 1, 16 Ord Street, West Perth WA 6005

Disclosure of Proxy Votes

Winsome Resources Limited

General Meeting

Wednesday, 19 April 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares to Peartree Securities Inc (Initial Placement)	P	48,136,524	47,872,780 99.45%	94,583 0.20%	40,713	169,161 0.35%	48,071,941 99.80%	94,583 0.20%	40,713
2 Ratification of Prior Issue of Shares to Peartree Securities Inc (Second Placement) – Listing Rule 7.1	P	48,136,524	47,872,780 99.45%	94,583 0.20%	40,713	169,161 0.35%	48,071,941 99.80%	94,583 0.20%	40,713
3 Ratification of Prior Issue of Shares to Institutional Investors (Listing Rule 7.1)	P	19,391,554	18,717,059 96.52%	505,334 2.61%	1,724,717	169,161 0.87%	18,916,220 97.40%	505,334 2.60%	1,724,717
4 Ratification of Prior Issue of Shares to Institutional Investors (Listing Rule 7.1A)	P	19,497,879	18,717,059 96.00%	611,659 3.14%	1,618,392	169,161 0.87%	18,916,220 96.87%	611,659 3.13%	1,618,392
5 Election of Director – Mr Stephen Biggins	P	48,059,824	47,857,156 99.58%	30,603 0.06%	117,413	172,065 0.36%	48,059,221 99.94%	30,603 0.06%	117,413
6 Issue of Incentive Performance Rights to Mr Stephen Biggins	P	48,090,849	43,154,152 89.73%	4,764,632 9.91%	86,388	172,065 0.36%	43,356,217 90.10%	4,764,632 9.90%	86,388
7 Issue of Options to Mr Stephen Biggins	P	48,090,849	44,736,640 93.03%	3,185,664 6.62%	86,388	168,545 0.35%	44,935,185 93.38%	3,185,664 6.62%	86,388



			Proxy Votes				Poll Results (if applicable)		
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
8 Increase in Total Aggregate Remuneration for Non-Executive Directors	P	44,208,756	41,227,096 93.26%	2,821,115 6.38%	44,975	160,545 0.36%	41,417,641 93.62%	2,821,115 6.38%	44,975
9 Ratification of Prior Issue of Shares to Mr Glenn Griesbach	P	48,118,033	47,330,175 98.36%	615,793 1.28%	59,204	172,065 0.36%	47,532,240 98.72%	615,793 1.28%	59,204

