

26 November 2025

Company Announcements Office
ASX Limited

Results of Annual General Meeting

Winsome Resources Limited (ASX:WR1) advises the results of the resolutions from the Annual General Meeting held on Wednesday 26 November 2025 whereby all resolutions were decided and carried 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

Disclosure of Proxy Votes

Winsome Resources Limited

Annual General Meeting

Wednesday, 26 November 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
1 ADOPTION OF REMUNERATION REPORT	P	67,886,824	45,479,163 66.99%	13,018,624 19.18%	1,919,492	9,389,037 13.83%	55,119,335 80.89%	13,018,624 19.11%	1,919,492	-
2 RE-ELECTION OF DIRECTOR – MR STEPHEN BIGGINS	P	82,767,224	56,913,694 68.76%	16,455,373 19.88%	1,178,931	9,398,157 11.35%	66,562,986 80.18%	16,455,373 19.82%	1,178,931	Carried
3 APPROVAL OF 7.1A MANDATE	P	82,596,031	70,699,151 85.60%	2,457,718 2.98%	1,350,124	9,439,162 11.43%	80,389,448 97.03%	2,457,718 2.97%	1,350,124	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO EMPLOYEES UNDER LISTING RULE 7.1	P	80,301,890	67,780,851 84.41%	3,117,497 3.88%	3,644,265	9,403,542 11.71%	77,435,528 96.13%	3,117,497 3.87%	3,644,265	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO INSTITUTIONAL INVESTORS UNDER LISTING RULE 7.1A	P	36,704,717	24,770,857 67.49%	2,130,318 5.80%	985,744	9,803,542 26.71%	26,526,531 92.57%	2,130,318 7.43%	985,744	Carried
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO INSTITUTIONAL INVESTORS UNDER LISTING RULE 7.1	P	36,704,717	23,965,652 65.29%	2,935,523 8.00%	985,744	9,803,542 26.71%	25,721,326 89.76%	2,935,523 10.24%	985,744	Carried
7 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR - CHRISTOPHER EVANS	P	68,916,316	46,214,987 67.06%	13,349,287 19.37%	9,206,506	9,352,042 13.57%	55,818,164 80.70%	13,349,287 19.30%	9,206,506	Carried
8 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – SIMONE IACOPETTA	P	68,914,487	46,213,158 67.06%	13,349,287 19.37%	14,454,839	9,352,042 13.57%	55,816,335 80.70%	13,349,287 19.30%	14,454,839	Carried

			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
9 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – DR QINGTAO ZENG	P	68,916,316	34,571,039 50.16%	24,993,235 36.27%	11,018,333	9,352,042 13.57%	44,174,216 63.87%	24,993,235 36.13%	11,018,333	Carried
10 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR - JUSTIN BOYLSON	P	68,916,316	34,325,560 49.81%	25,238,714 36.62%	13,799,839	9,352,042 13.57%	43,928,737 63.51%	25,238,714 36.49%	13,799,839	Carried
11 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – STEPHEN BIGGINS	P	68,916,316	34,325,560 49.81%	25,238,714 36.62%	12,529,839	9,352,042 13.57%	43,928,737 63.51%	25,238,714 36.49%	12,529,839	Carried
12 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – CHRISTOPHER EVANS	P	68,916,316	34,292,883 49.76%	25,271,391 36.67%	9,206,506	9,352,042 13.57%	43,896,060 63.46%	25,271,391 36.54%	9,206,506	Carried
13 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – SIMONE IACOPETTA	P	68,916,316	34,292,883 49.76%	25,271,391 36.67%	14,454,839	9,352,042 13.57%	43,896,060 63.46%	25,271,391 36.54%	14,454,839	Carried
14 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	82,234,489	70,769,166 86.06%	2,061,781 2.51%	1,711,666	9,403,542 11.44%	80,423,843 97.50%	2,061,781 2.50%	1,711,666	Carried

