

ASX Announcement

18 November 2021
ASX: WMC



RESULTS OF MEETING - AGM

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 19 October 2021 and considered at today's Annual General Meeting of Shareholders were all passed on poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the table on the following page.

The Company advises that Resolution 10 relating to the approval of the additional 10% placement capacity under Listing Rule 7.1A, being a special resolution, was passed by a sufficient majority.

This announcement has been approved for release by the Executive Chair of Wiluna Mining Corporation Limited.

For further information on Wiluna Mining please contact:

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About Wiluna Mining

Wiluna Mining Corporation (ASX: WMC) is a Perth based, ASX listed gold mining company that controls over 1,600 square kilometres of the Yilgarn Craton in the Northern Goldfields of WA.

The Yilgarn Craton has a historic and current gold endowment of over 380 million ounces, making it one of most prolific gold regions in the world. The Company owns 100% of the Wiluna Gold Operation which is the 8th largest gold district under single ownership in Australia based on overall JORC Mineral Resource.



BOARD OF DIRECTORS

Milan Jerkovic – *Executive Chair*
Lisa Mitchell – *Non-Executive Director*
Greg Fitzgerald – *Non-Executive Director*
Colin Jones – *Non-Executive Director*
Hansjoerg Plaggemars – *Non-Executive Director*

CORPORATE INFORMATION

158.3 M Ordinary Shares
3.60M Unquoted Options/ZEPO's

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WILUNA MINING CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 18 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	80,573,967 99.50%	290,982 0.36%	115,664 0.14%	73,239	80,705,933 99.64%	290,982 0.36%	73,239	Carried
02	RE-ELECTION OF DIRECTOR GREG FITZGERALD	NA	82,427,115 99.59%	222,844 0.27%	115,664 0.14%	27,930	82,559,081 99.73%	222,844 0.27%	27,930	Carried
03	ELECTION OF DIRECTOR COLIN JONES	NA	82,439,212 99.60%	208,747 0.25%	120,374 0.15%	25,220	82,575,888 99.75%	208,747 0.25%	25,220	Carried
04	ELECTION OF DIRECTOR HANSJOERG PLAGGEMARS	NA	64,373,795 80.45%	15,518,164 19.39%	120,374 0.15%	2,781,220	64,510,471 80.61%	15,518,164 19.39%	2,781,220	Carried
05	ELECTION OF DIRECTOR LISA MITCHELL	NA	82,461,812 99.60%	208,647 0.25%	120,374 0.15%	2,720	82,598,488 99.75%	208,647 0.25%	2,720	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT LISTING RULE 7.1	NA	30,559,010 97.55%	646,933 2.07%	120,374 0.38%	2,876	30,695,686 97.94%	646,933 2.06%	2,876	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT LISTING RULE 7.1A	NA	30,557,010 97.55%	646,933 2.07%	120,374 0.38%	4,876	30,693,686 97.94%	646,933 2.06%	4,876	Carried
08	APPROVAL TO ISSUE OPTIONS TO EXECUTIVE CHAIRMAN MILAN JERKOVIC UNDER THE WILUNA EMPLOYEE OPTION PLAN	NA	80,762,455 99.45%	334,857 0.41%	113,664 0.14%	59,626	80,892,421 99.59%	334,857 0.41%	59,626	Carried
09	APPROVAL TO ISSUE OPTIONS TO CHIEF OPERATING OFFICER AND FORMER DIRECTOR NEIL MEADOWS UNDER THE WILUNA EMPLOYEE OPTION PLAN	NA	80,759,994 99.44%	334,857 0.41%	120,125 0.15%	55,626	80,896,421 99.59%	334,857 0.41%	55,626	Carried
10	APPROVAL OF 10% ISSUANCE CAPACITY	NA	75,728,744 91.50%	6,918,708 8.36%	120,625 0.15%	25,476	75,865,671 91.64%	6,918,708 8.36%	25,476	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item