

ANNOUNCEMENT

15 May 2026



RESULTS OF EXTRAORDINARY GENERAL MEETING

Wiluna Mining Corporation Limited (“**Wiluna**” or the “**Company**”) advises the following results of the poll conducted on all Resolutions (excluding resolution 3) put to shareholders at the Extraordinary General Meeting held today at 10.45am (AWST). Resolution 3 was withdrawn.

A summary of the proxy votes received and poll results on each Resolution is attached.

-ENDS-

For further information on Wiluna, please visit the Company website: wilunamining.com.au/

The release of this announcement has been approved by the Board of Directors

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WILUNA MINING CORPORATION LIMITED

EXTRAORDINARY GENERAL MEETING
Friday, 15 May, 2026

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
1	APPROVAL FOR ACQUISITION UNDER THE GEYSER SPA	NA	99,291,799 71.53%	35,734,780 25.74%	3,791,896 2.73%	2,645,210	102,546,116 74.13%	35,795,158 25.87%	2,707,160	Carried
2	APPROVAL FOR ACQUISITION UNDER THE SOLIDCORE SPA	NA	99,291,799 71.53%	35,734,780 25.74%	3,791,896 2.73%	2,645,210	102,546,116 74.13%	35,795,158 25.87%	2,707,160	Carried
3	APPROVAL FOR CHANGE OF COMPANY NAME	NA	34,950,156 22.70%	117,883,584 76.58%	1,102,170 0.72%	69,590,554	Not put to meeting	Not put to Meeting	Not put to Meeting	
4	ADOPT NEW CONSTITUTION AND REPEAL THE EXISTING CONSTITUTION	NA	184,531,616 83.68%	34,889,305 15.82%	1,102,170 0.50%	3,003,373	185,158,157 84.12%	34,949,683 15.88%	3,003,373	Carried
5	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	184,135,696 83.45%	35,408,217 16.05%	1,102,170 0.50%	2,880,381	184,606,837 83.83%	35,618,595 16.17%	2,885,781	Carried
6	REMOVAL OF MR RICHARD KEITH HOLDER AS A DIRECTOR	NA	35,048,030 15.98%	183,159,891 83.51%	1,132,032 0.52%	4,186,511	35,108,408 16.04%	183,816,294 83.96%	4,186,511	Not Carried
7	REMOVAL OF MR MARTIN NICHOLAS ALCIATURI AS A DIRECTOR	NA	35,048,030 15.98%	183,159,891 83.52%	1,102,170 0.50%	4,216,373	35,108,408 16.04%	183,785,732 83.96%	4,217,073	Not Carried
8	REMOVAL OF MS DEBORAH LORD AS A DIRECTOR	NA	35,048,030 15.98%	183,159,891 83.52%	1,102,170 0.50%	4,216,373	35,048,030 16.01%	183,846,110 83.99%	4,217,073	Not Carried

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9	REMOVAL OF MR VICTOR RAJASOORIAR AS A DIRECTOR	NA	35,117,030 15.91%	184,544,891 83.59%	1,112,170 0.50%	2,752,373	35,117,030 15.94%	185,241,810 84.06%	2,752,373	Not Carried
10	PROCEDURAL POLL TO ADJOURN RESOLUTIONS 1 AND 2	NA	0 0.00%	0 0.00%	220,896,083 100.00%	0	34,513,920 15.55%	187,464,520 84.45%	0	Not 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