

21 November 2025

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## Annual General Meeting Results

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WA Kaolin Limited (“WA Kaolin” or “the Company”) advises that all resolutions put to the Annual General Meeting (“AGM”) of shareholders held today were passed on a poll with the requisite majority.

As announced at the commencement of the meeting, Resolution 2 – Re-election of Director (Mr Sean Hu) was withdrawn, following Mr Hu’s resignation as a director prior to the AGM. Accordingly, Resolution 2 was not put to shareholders.

The Chairman voted all undirected proxies held at his discretion in favour of each resolution that was put to the meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the details of the poll results and proxies received for each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

**Andrew Sorensen**  
Company Secretary

**\*\*\*ENDS\*\*\***

This announcement was authorised for market release by the Company Secretary of WA Kaolin Limited.

**For further information, please contact:**

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# Disclosure of Proxy Votes

WA Kaolin Limited

Annual General Meeting

21 November 2025

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	325,581,528	324,519,557 99.67%	894,581 0.27%	234,543	167,390 0.05%	324,958,412 99.73%	894,581 0.27%	234,543	-
2 Re-election of Director – Mr Sean Hu	-	409,454,059	26,910,308 6.57%	382,339,694 93.38%	255,377	204,057 0.05%	Resolution withdrawn			-
3 Election of director – Catherine Lynch	P	405,017,672	329,999,040 81.48%	74,814,575 18.47%	89,448,588	204,057 0.05%	330,474,562 81.54%	74,814,575 18.46%	89,448,588	Carried
4 Election of director – Matthew Shackleton	P	405,017,672	404,349,684 99.84%	463,931 0.11%	89,448,588	204,057 0.05%	404,825,206 99.89%	463,931 0.11%	89,448,588	Carried
5 Approval of 10% Placement Facility	P	405,273,049	401,474,177 99.06%	3,594,815 0.89%	89,193,211	204,057 0.05%	401,949,699 99.11%	3,594,815 0.89%	89,193,211	Carried
6 Ratification of prior grant of Broker Options	P	405,239,716	316,316,764 78.06%	88,718,895 21.89%	89,226,544	204,057 0.05%	316,589,786 78.11%	88,718,895 21.89%	89,429,044	Carried