Wingara AG Ltd
Annual General Meeting
Monday, 7 September 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
3 Remuneration Report 2025	Ordinary	86,407,838 99.16%	723,335 0.83%	5,050 0.01%	5,000	86,412,888 99.17%	723,335 0.83%	5,000	Carried
4 Remuneration Report 2026	Ordinary	86,407,838 99.16%	723,335 0.83%	5,050 0.01%	5,000	86,412,888 99.17%	723,335 0.83%	5,000	Carried
5 Re-election of Director - Marcello Diamante	Ordinary	89,569,256 99.19%	723,335 0.80%	5,050 0.01%	0	91,016,306 99.21%	723,335 0.79%	0	Carried
6 Re-election of Director - Giuseppe Rinarelli	Ordinary	89,569,256 99.19%	723,335 0.80%	5,050 0.01%	0	91,016,306 99.21%	723,335 0.79%	0	Carried
7 Re-election of Director - Eric Jiang	Ordinary	89,569,256 99.19%	723,335 0.80%	5,050 0.01%	0	91,016,306 99.21%	723,335 0.79%	0	Carried
8 Approval of Employee Share Option Plan and Employee Share Scheme	Ordinary	86,418,338 99.17%	712,835 0.82%	5,050 0.01%	5,000	86,423,388 99.18%	712,835 0.82%	5,000	Carried
9 Additional 10% Placement Capacity	Special	88,860,471 98.41%	1,427,120 1.58%	5,050 0.01%	5,000	90,307,521 98.44%	1,427,120 1.56%	5,000	Carried
10 Approval for Issue of Convertible Notes	Ordinary	9,038,222 92.64%	712,835 7.31%	5,050 0.05%	5,000	10,485,272 93.63%	712,835 6.37%	5,000	Carried
11 Approval for Loan Funded Share Plan	Ordinary	86,418,338 99.17%	712,835 0.82%	5,050 0.01%	5,000	86,423,388 99.18%	712,835 0.82%	5,000	Carried
12 Approval for Issue of Loan Funded Shares to Christopher Hood	Ordinary	89,564,256 99.18%	728,335 0.81%	5,050 0.01%	0	91,011,306 99.21%	728,335 0.79%	0	Carried
13 Approval for Issue of Rem Shares to C Hood	Ordinary	88,849,971 98.39%	1,442,620 1.60%	5,050 0.01%	0	90,297,021 98.43%	1,442,620 1.57%	0	Carried
14 Approval for Issue of Incentive Options to Christopher Hood	Ordinary	89,564,256 99.18%	728,335 0.81%	5,050 0.01%	0	91,011,306 99.21%	728,335 0.79%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.