02 November 2026
ASX ANNOUNCEMENT

# Results of AGM

**Wildcat Resources Limited (ASX: WC8) ("Wildcat" or "the Company")** wishes to advise the results of the Annual General Meeting held today. All resolutions put to the meeting were decided by poll and carried. Resolution 13 (Approval of 10% Placement Facility) was withdrawn and was not put to the meeting.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**- Ends -**

This announcement has been authorised by the Board of Directors of the Company.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**


Mr AJ Saverimutto
**Managing Director**
Tel: +61 (8) 6169 1433
info@wildcatresources.com.au

Mr Matthew Banks
**Executive Director**
Tel: +61 (8) 6169 1433
info@wildcatresources.com.au

Mr Nathan Ryan
**NWR Communications**
Tel: +61 420 582 887
nathan.ryan@nwrcommunications.com.au

# Results of Meeting

**Wildcat Resources Limited**

Annual General Meeting

Monday, 02 November 2026

**Automic**
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 Remuneration Report | P | 461,373,722<br>95.56% | 21,160,334<br>4.38% | 2,180,859 | 266,844<br>0.06% | 474,761,118<br>95.72% | 21,210,334<br>4.28% | 2,180,859 | - |
| 2 Re-election of Mr Jeff Elliott as Director | P | 454,003,389<br>80.97% | 106,524,473<br>19.00% | 34,366,950 | 198,294<br>0.04% | 467,866,969<br>81.45% | 106,524,473<br>18.55% | 34,366,950 | Carried |
| 3 Re-election of Ms Fiona Van Maanen as Director | P | 588,411,387<br>99.93% | 216,475<br>0.04% | 6,266,950 | 198,294<br>0.03% | 602,263,604<br>99.96% | 227,838<br>0.04% | 6,266,950 | Carried |
| 4 Increase in Non-Executive Director Fees | P | 399,149,672<br>82.33% | 85,430,293<br>17.62% | 18,559,487 | 246,844<br>0.05% | 412,505,705<br>82.83% | 85,491,656<br>17.17% | 19,054,221 | Carried |
| 5 Issue of Director Shares to Mr Ajanth Saverimutto | P | 574,838,361<br>99.43% | 3,029,564<br>0.52% | 16,961,337 | 263,844<br>0.05% | 588,756,128<br>99.49% | 3,040,927<br>0.51% | 16,961,337 | Carried |
| 6 Issue of Director Shares to Mr Matthew Banks | P | 535,820,707<br>99.39% | 3,029,564<br>0.56% | 55,975,991 | 266,844<br>0.05% | 549,741,474<br>99.45% | 3,040,927<br>0.55% | 55,975,991 | Carried |
| 7 Issue of Performance Rights to Mr Ajanth Saverimutto | P | 561,392,613<br>98.90% | 6,043,867<br>1.06% | 16,962,782 | 193,844<br>0.03% | 575,240,380<br>98.96% | 6,055,230<br>1.04% | 16,962,782 | Carried |
| 8 Issue of Performance Rights to Mr Matthew Banks | P | 532,874,959<br>98.07% | 10,293,867<br>1.89% | 51,727,436 | 196,844<br>0.04% | 546,725,726<br>98.15% | 10,305,230<br>1.85% | 51,727,436 | Carried |
| 9 Ratification of Consideration Shares to Sayona Lithium Pty Ltd | P | 587,992,697<br>98.83% | 6,670,545<br>1.12% | 156,020 | 273,844<br>0.05% | 601,920,464<br>98.90% | 6,681,908<br>1.10% | 156,020 | Carried |

| | | Proxy Votes (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 10 Ratification of Consideration Shares to Attgold Pty Ltd | P | 588,018,649<br>98.84% | 6,599,683<br>1.11% | 200,930 | 273,844<br>0.05% | 601,946,416<br>98.92% | 6,599,683<br>1.08% | 212,293 | Carried |
| 11 Ratification of prior issue Placement Shares | P | 417,335,985<br>98.40% | 6,582,994<br>1.55% | 44,692,556 | 213,844<br>0.05% | 430,975,937<br>98.50% | 6,582,994<br>1.50% | 44,692,556 | Carried |
| 12 Approval of issue of Placement Shares | P | 524,808,882<br>98.71% | 6,637,690<br>1.25% | 44,627,646 | 213,844<br>0.04% | 538,688,012<br>98.78% | 6,637,690<br>1.22% | 44,627,646 | Carried |
| 13 Approval of 10% Placement Facility | - | Resolution withdrawn | | | | | | | - |