11 November 2026

# Results of Annual General Meeting

WIN Metals Ltd (ASX: **WIN**) ("**WIN**" or the "**Company**") advises that the resolutions put to the Company's shareholders at the Annual General Meeting held on Wednesday, 11 November 2026 were all passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release on behalf of WIN Metals Ltd by the Company Secretary.

Graeme Scott
**Company Secretary**
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**ENDS**

**WIN Metals Ltd**

**Annual General Meeting**
**Wednesday, 11 November 2026**
**10:30 AM**
**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** |
| 1 - ADOPTION OF REMUNERATION REPORT | Ordinary | 187,767,188<br>96.52% | 6,337,982<br>3.28% | 404,479<br>0.21% | 488,106 | 193,750,848<br>96.83% | 6,337,982<br>3.17% | 488,106 | Carried |
| 2 - RE-ELECTION OF A DIRECTOR – SCOTT PERRY | Ordinary | 193,363,704<br>97.44% | 4,535,060<br>2.28% | 550,575<br>0.28% | 198,416 | 200,493,460<br>97.79% | 4,535,060<br>2.21% | 198,416 | Carried |
| 3 - APPROVAL OF 7.1A MANDATE | Special | 191,101,452<br>96.32% | 6,789,105<br>3.42% | 509,037<br>0.26% | 248,161 | 198,189,670<br>96.69% | 6,789,105<br>3.31% | 248,161 | Carried |
| 4 - APPROVAL TO ISSUE CONVERTIBLE NOTES TO STEVE NORREGAARD | Ordinary | 187,876,155<br>94.69% | 10,127,477<br>5.10% | 409,224<br>0.21% | 234,899 | 194,864,560<br>95.06% | 10,127,477<br>4.94% | 234,899 | Carried |
| 5 - APPROVAL TO ISSUE CONVERTIBLE NOTES TO SCOTT PERRY | Ordinary | 187,376,155<br>94.68% | 10,127,477<br>5.12% | 409,224<br>0.21% | 234,899 | 194,364,560<br>95.05% | 10,124,477<br>4.95% | 234,899 | Carried |
| 6 - APPROVAL TO ISSUE PERFORMANCE RIGHTS TO STEVE NORREGAARD | Ordinary | 189,150,081<br>96.87% | 5,703,551<br>2.92% | 409,224<br>0.21% | 234,899 | 196,138,486<br>97.17% | 5,703,551<br>2.83% | 234,899 | Carried |
| 7 – RATIFICATION OF AGREEMENT TO ISSUE SHARES TO TUNGSTEN MINING NL | Ordinary | 196,153,940<br>98.87% | 1,731,872<br>0.87% | 513,782<br>0.26% | 248,161 | 203,246,903<br>99.16% | 1,731,872<br>0.84% | 248,161 | Carried |

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