ASX ANNOUNCEMENT

17 November 2026

RESULTS OF ANNUAL GENERAL MEETING

White Cliff Minerals Limited ("WCN" or the "Company") (ASX: WCN; OTCQB: WCMLF) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of White Cliff Minerals Limited held today.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement has been approved by the Board of White Cliff Metals Limited

For further information, please contact:

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	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	*VOTES FOR*	*VOTES AGAINST*	*VOTES DISCRETIONARY*	*VOTES ABSTAIN*	*FOR*	*AGAINST*	*ABSTAIN*	*Result*
1. Non-binding Resolution to adopt Remuneration Report	34,609,089	115,217	63,044	44,210	34,672,133 (99.67%)	115,217 (0.33%)	44,210	Carried
2. Election of Sara Kelly as a Director	57,371,720	28,007	63,044	84,840	57,434,764 (99.95%)	28,007 (0.05%)	84,840	Carried
3. Election of Gavin Rezos as a Director	57,376,972	20,182	63,044	87,413	57,440,016 (99.96%)	20,182 (0.04%)	87,413	Carried
4. Ratification of issue of Options	57,130,536	246,036	63,044	107,995	57,193,580 (99.57%)	246,036 (0.43%)	107,995	Carried
5. Ratification of issue of Options	57,121,541	255,031	63,044	107,995	57,184,585 (99.56%)	255,031 (0.44%)	107,995	Carried
6. Approval of Additional 10% Placement Capacity	57,176,910	172,412	77,544	120,745	57,254,454 (99.70%)	172,412 (0.30%)	120,745	Carried
7. Approval of Employee Awards Plan	34,530,774	148,317	69,294	22,799,226	34,600,068 (99.57%)	148,317 (0.43%)	22,799,226	Carried
8. Issue of Performance Rights to Troy Whittaker or his nominee(s)	34,332,972	314,187	71,394	22,829,058	34,404,366 (99.10%)	314,187 (0.90%)	22,829,058	Carried
9. Issue of Performance Rights to Eric Sondergaard or his nominee(s)	34,307,972	341,287	69,294	22,829,058	34,377,266 (99.02%)	341,287 (0.98%)	22,829,058	Carried
10. Issue of Performance Rights to Gavin Rezos or his nominee(s)	34,159,431	489,828	63,044	22,835,308	34,222,475 (98.59%)	489,828 (1.41%)	22,835,308	Carried
11. Issue of Performance Rights to John Hancock or his nominee(s)	34,159,431	500,840	63,044	22,824,296	34,222,475 (98.56%)	500,840 (1.44%)	22,824,296	Carried
12. Issue of Performance Rights to Sara Kelly or her nominee(s)	34,168,654	473,105	70,544	22,835,308	34,239,198 (98.64%)	473,105 (1.36%)	22,835,308	Carried
13. Issue of LTIP Shares to Gavin Rezos or his nominee(s)	34,205,602	400,787	63,044	22,878,178	34,268,646 (98.84%)	400,787 (1.16%)	22,878,178	Carried
14. Issue of LTIP Shares to Troy Whittaker or his nominee(s)	34,233,798	362,662	72,973	22,878,178	34,306,771 (98.95%)	362,662 (1.05%)	22,878,178	Carried

15. Issue of LTIP Shares to Eric Sondergaard or his nominee(s)	34,208,727	387,662	73,044	22,878,178	34,281,771 (98.88%)	387,662 (1.12%)	22,878,178	Carried
16. Issue of LTIP Shares to John Hancock or his nominee(s)	34,221,227	393,037	63,044	22,870,303	34,284,271 (98.87%)	393,037 (1.13%)	22,870,303	Carried
17. Issue of STIP Shares to Troy Whittaker or his nominee(s)	34,228,102	365,537	75,794	22,878,178	34,303,896 (98.95%)	365,537 (1.05%)	22,878,178	Carried
18. Issue of STIP Shares to Eric Sondergaard or his nominee(s)	34,155,812	403,287	63,044	22,925,468	34,218,856 (98.84%)	403,287 (1.16%)	22,925,468	Carried