ASX:WIA

19 November 2026

Results of Annual General Meeting

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) advises that the Annual General Meeting of the Company was held today, 19 November 2026. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, all resolutions put to the meeting were passed on a poll, with the exception of Resolution 4 relating to the proposed election of a director not endorsed by the Board.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been approved for release by the Company Secretary.

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Results of Meeting

Wia Gold Limited

Annual General Meeting

Thursday, 19 November 2026

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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 Adoption of Remuneration Report	P	1,015,093,863 94.96%	53,660,857 5.02%	0	178,000 0.02%	1,019,370,084 95.00%	53,660,857 5.00%	0	-
2 Election of Adam Smits as a Director	P	1,186,122,326 99.84%	1,728,394 0.15%	0	178,000 0.01%	1,190,986,047 99.86%	1,728,394 0.14%	0	Carried
3 Election of Jamie Day as a Director	P	1,186,171,276 99.84%	1,679,444 0.14%	0	178,000 0.01%	1,191,034,997 99.86%	1,679,444 0.14%	0	Carried
4 Election of Non-Board Endorsed Candidate Stephen Mayne as a Director	P	7,501,135 0.63%	1,179,349,585 99.35%	1,000,000	178,000 0.01%	7,501,135 0.63%	1,184,213,306 99.37%	1,000,000	Not Carried
5 Approval to issue Equity Securities under the Employee Securities Incentive Plan	P	1,015,180,307 94.97%	53,574,413 5.01%	0	178,000 0.02%	1,019,456,528 95.01%	53,574,413 4.99%	0	Carried
6 Approval to issue Performance Rights to CEO & Managing Director	P	1,068,690,368 99.98%	64,352 0.01%	0	178,000 0.02%	1,073,554,089 99.99%	64,352 0.01%	0	Carried
7 Increase in total aggregate remuneration for Non-Executive Director Fees	P	1,068,537,538 99.96%	217,182 0.02%	3,150,000	178,000 0.02%	1,073,401,259 99.98%	217,182 0.02%	3,150,000	Carried
8 Renewal of Proportional Takeover Provisions	P	1,187,835,538 99.98%	15,182 0.00%	0	178,000 0.01%	1,192,699,259 100.00%	15,182 0.00%	0	Carried