RESULTS OF 2024 & 2025 ANNUAL GENERAL MEETINGS

Wiluna Mining Corporation Limited (Subject to Deed of Company Arrangement) ("**Wiluna**", "**WMC**" or the "**Company**") advises that all Resolutions put to shareholders today at the Company's 2024 and 2025 Annual General Meetings were passed by way of poll.

A summary of the proxy votes received and poll results on each Resolution is attached.

-ENDS-

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The release of this announcement has been approved by the Deed Administrators*

*** Michael Ryan, Kathryn Warwick, Daniel Woodhouse and Ian Francis**

WILUNA MINING CORPORATION LIMITED

ANNUAL GENERAL MEETING 2024
Friday, 28 November, 2025

The following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ELECTION OF ROWAN JOHNSTON AS DIRECTOR	NA	151,330,620 99.62%	282,427 0.19%	301,000 0.20%	2,518,787	152,470,496 99.80%	302,907 0.20%	2,518,787	Carried
2	APPOINTMENT OF AUDITOR	NA	151,451,582 99.70%	0 0.00%	462,465 0.30%	2,518,787	152,773,403 100.00%	0 0.00%	2,518,787	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

WILUNA MINING CORPORATION LIMITED

ANNUAL GENERAL MEETING 2025
Friday, 28 November, 2025

The following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
2	ELECTION OF MARTIN ALCIATURI AS DIRECTOR	NA	151,641,483 99.97%	43,542 0.03%	7,000 0.00%	16,708,787	152,436,613 99.93%	103,920 0.07%	16,719,635	Carried
3	ELECTION OF RICHARD HOLDER AS DIRECTOR	NA	151,639,065 99.98%	28,542 0.02%	7,000 0.00%	16,708,787	152,494,573 99.98%	28,542 0.02%	16,719,635	Carried
4	ELECTION OF DEBORAH LORD AS DIRECTOR	NA	151,639,433 99.98%	28,174 0.02%	7,000 0.00%	16,708,787	152,494,941 99.98%	28,174 0.02%	16,719,635	Carried
5	RE-ELECTION OF HANSJOERG PLAGGEMARS AS DIRECTOR	NA	151,285,065 99.80%	292,542 0.19%	7,000 0.00%	16,798,787	152,120,093 99.79%	313,022 0.21%	16,809,635	Carried
6	SELECTIVE BUY-BACK OF GEYZER SHARES	NA	151,888,065 99.98%	28,542 0.02%	8,000 0.01%	16,458,787	152,729,541 99.98%	28,542 0.02%	16,484,667	Carried
7	SELECTIVE BUY-BACK OF ACUITY SHARES	NA	151,888,065 99.98%	28,542 0.02%	8,000 0.01%	16,458,787	152,734,941 99.98%	28,542 0.02%	16,479,267	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item