ASX Announcement

6 January 2022
ASX: WMC

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RESULTS OF MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 30 November 2021 and considered at today's General Meeting of Shareholders were all passed on poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the table on the following page.

This announcement has been approved for release by the Executive Chair of Wiluna Mining Corporation Limited.

For further information on Wiluna Mining please contact:

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About Wiluna Mining

Wiluna Mining Corporation (ASX: WMC) is a Perth based, ASX listed gold mining company that controls over 1,600 square kilometres of the Yilgarn Craton in the Northern Goldfields of WA.

The Yilgarn Craton has a historic and current gold endowment of over 380 million ounces, making it one of most prolific gold regions in the world. The Company owns 100% of the Wiluna Gold Operation which is the 8th largest gold district under single ownership in Australia based on overall JORC Mineral Resource.

BOARD OF DIRECTORS
Milan Jerkovic – *Executive Chair*
Lisa Mitchell – *Non-Executive Director*
Greg Fitzgerald – *Non-Executive Director*
Colin Jones – *Non-Executive Director*
HJ Plaggemars – *Non-Executive Director*
Rowan Johnston – *Non-Executive Director*

CORPORATE INFORMATION
193.1 M Ordinary Shares
3.6M Unquoted Options/ZEPO's

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Results of meeting

Name of entity

Wiluna Mining Corporation Limited

ABN/ACN/ARSN/ARBN

119 887 606

Date of meeting

6 January 2022

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Shares – Listing Rule 7.1	Passed	Poll	N/a	86,902,610	99.9	105,777	0.01	5,393,236	86,691,197	105,777	5,393,236	211,413
2	Ratification of Prior Issue of Shares – Listing Rule 7.1A	Passed	Poll	N/a	86,896,810	99.9	111,577	0.01	5,393,236	86,685,397	111,577	5,393,236	211,413
3	Approval of Issue of Shares to Chairman – Mr Milan Jerkovic	Passed	Poll	N/a	90,619,660	99.8	203,745	0.02	1,578,218	90,411,247	203,745	1,578,218	208,413
4	Approval of Issue of Shares to Major Shareholder	Passed	Poll	N/a	36,755,755	99.6	159,165	0.04	55,486,703	36,544,342	159,165	55,486,703	211,413

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