



ASX ANNOUNCEMENT

26 November 2021

Results of Annual General Meeting

White Cliff Minerals Limited (**White Cliff** or the **Company**) 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.

The total number of proxy votes exercisable by proxies validly appointed was 97,535,624 shares from the validly appointed proxies of 56 shareholders. All resolutions were decided by way of a Poll.

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 Minerals Limited.

Further Information:

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Director & Company Secretary
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RESOLUTION	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)		
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	FOR	AGAINST	ABSTAIN
1. ADOPTION OF REMUNERATION REPORT	26,228,957	71,039,417	83,750	183,500	26,312,707	71,039,417	183,500
2. ELECTION OF DIRECTOR – ROB SINCLARE	96,610,569	471,716	83,750	369,589	96,694,319	471,716	369,589
3. RATIFICATION OF PRIOR OPTION ISSUE TO ADVISOR	33,662,457	63,689,417	83,750	100,000	33,746,207	63,689,417	100,000
4. APPROVAL OF 10% PLACEMENT CAPACITY	33,600,758	63,565,027	83,750	286,089	33,684,508	63,565,027	286,089

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