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ASX ANNOUNCEMENT
19 October 2026

WHITE CLIFF MINERALS

RESULTS OF 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 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 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. Approval to issue securities to Hancock Prospecting Pty Ltd)	589,574,766	4,231,378	1,520,050	234,139,451	595,194,816 (99.29%)	4,231,378 (0.71%)	234,139,451	Carried
2. Consolidation of Capital	819,497,347	7,380,348	1,520,050	1,067,900	825,117,397 (99.11%)	7,380,348 (0.89%)	1,067,900	Carried

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