

Results of meeting

Name of Entity

WOLF MINERALS LIMITED

ABN/ACN/ARSN/ARBN

11 121 831 472

Date of meeting

Wednesday 13 Jan 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Share Consolidation	Passed	Poll	N/A	160,001,989	100.00%	418	0.00%	80	160,001,989	418	80	131
2	Approval of the share sale agreement and the issue of consideration shares to the vendors	Passed	Poll	N/A	160,001,908	100.00%	499	0.00%	80	160,001,908	499	80	131
3	Approval of change to the company's constitution	Passed	Poll	N/A	160,002,204	100.00%	203	0.00%	80	160,002,204	203	80	131
4	Approval of change the name of the company	Passed	Poll	N/A	160,002,285	100.00%	122	0.00%	80	160,002,285	122	80	131

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting