

Voting Summary Report

WOLF MINERALS LIMITED

General Meeting

Security Class(es):

WLF - FULLY PAID SHARES

 Meeting Date: 13-Jan-2021

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Share Consolidation	160,001,989 100.00%	36 78.26%	418 0.00%	6 13.04%	131 0.00%	4 8.70%	160,002,538	46	0	0	80	1
2 Approval of the Share Sale Agreement and the Issue of Consideration Shares to the Vendors	160,001,908 100.00%	35 76.09%	499 0.00%	7 15.22%	131 0.00%	4 8.70%	160,002,538	46	0	0	80	1
3 Approval of Change to the Company's Constitution	160,002,204 100.00%	37 80.43%	203 0.00%	5 10.87%	131 0.00%	4 8.70%	160,002,538	46	0	0	80	1
4 Approval of Change the Name of the Company	160,002,285 100.00%	38 82.61%	122 0.00%	4 8.70%	131 0.00%	4 8.70%	160,002,538	46	0	0	80	1

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