WINSOMERESOURCES

ASX: WR1 | FSE: 4XJ | OTCQB: WRSLF

ASX RELEASE | 7 May 2026

Results of Scheme Meetings – Correction

Winsome Resources Limited (ASX: WR1) (**Winsome** or the **Company**) refers to its announcement made on 5 May 2026 in relation to the proposed acquisition by Li-FT Power Ltd. (TSXV: LIFT) (**Li-FT**) of 100% of the fully paid ordinary shares in Winsome by way of a scheme of arrangement (**Share Scheme**) and 100% of the unlisted options in Winsome by way of an option scheme (**Option Scheme**), and the results of the Scheme Meetings.

Unless otherwise specified, capitalised terms used in this announcement have the meaning given in the Scheme Booklet dated 26 March 2026 (**Scheme Booklet**).

In Winsome's 5 May 2026 announcement, the total number of proxy votes cast, the number of proxy votes cast "for" and the number of total poll votes cast "for" the Option Scheme Resolution were each stated as 8,406,650 instead of the correct figure, being 6,406,650. This discrepancy arose as a result of a technical error in the calculation of the results.

Winsome confirms that the overall outcome remains unaffected and that each of the Share Scheme Resolution and Option Scheme Resolution as set out in the relevant notice of meeting included in the Scheme Booklet were passed by the requisite majorities of Winsome Securityholders at the Share Scheme Meeting and Option Scheme Meeting (as applicable).

In summary:

- at the Share Scheme Meeting:
    - 93.99% of Winsome Shareholders present and voting (in person or by proxy, attorney or corporate representative) were in favour of the Share Scheme Resolution; and
    - 96.87% of the total number of votes cast by Winsome Shareholders were in favour of the Share Scheme Resolution; and
- at the Option Scheme Meeting:
    - 100% of Winsome Optionholders present and voting (in person or by proxy, attorney or corporate representative) were in favour of the Option Scheme Resolution; and
    - 100% of the total amount of debts and claims of all Winsome Optionholders present and voting (in person or by proxy, attorney or corporate representative) were in favour of the Option Scheme Resolution.

A revised detailed report of the valid proxies received and votes cast at each of the Scheme Meetings is attached to this announcement.

This announcement is authorised for release to ASX by the Board of Winsome.

For further information please contact:

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-ENDS-

Disclosure of Proxy Votes

Winsome Resources Limited

Share Scheme Meeting

Tuesday, 05 May 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth): (a)the scheme of arrangement proposed between Winsome Resources Limited and the holders of its fully paid ordinary shares as contained in and more precisely described in the Scheme Booklet of which the notice convening this meeting forms part, is agreed to (with or without modification as approved by the Supreme Court of Western Australia to which Winsome Resources Limited and Li-FT Power Ltd. agree); and (b)the directors of Winsome Resources Limited are authorised to agree to such alterations or conditions as are thought fit by the Supreme Court of Western Australia, and subject to approval of the Share Scheme by the Supreme Court of Western Australia, the board of directors of Winsome Resources Limited is authorised to implement the Share Scheme with any such modifications or conditions.	P	**Securities** 119,624,469 **Holders** 179	**Securities** 115,753,171 96.76% **Holders** 162 91.53%	**Securities** 3,751,307 3.14% **Holders** 9 5.08%	**Securities** 43,529 **Holders** 2	**Securities** 119,991 0.10% **Holders** 6 3.39%	**Securities** 116,054,791 96.87% **Holders** 172 93.99%	**Securities** 3,751,307 3.13% **Holders** 9 4.92%	**Securities** 43,529 **Holders** 2	Carried

Disclosure of Proxy Votes

Winsome Resources Limited

Option Scheme Meeting

Tuesday, 05 May 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
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			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth): (a)the scheme of arrangement proposed between Winsome Resources Limited and the holders of its unlisted options as contained in and more precisely described in the Scheme Booklet of which the notice convening this meeting forms part, is agreed to (with or without modification as approved by the Supreme Court of Western Australia to which Winsome Resources Limited and Li-FT Power Ltd. agree); and (b)the directors of Winsome Resources Limited are authorised to agree to such alterations or conditions as are thought fit by the Supreme Court of Western Australia, and subject to approval of the Option Scheme by the Supreme Court of Western Australia, the board of directors of Winsome Resources Limited is authorised to implement the Option Scheme with any such modifications or conditions.	P	**Securities** 6,406,650 **Holders** 10	**Securities** 6,406,650 100.00% **Holders** 10 100%	**Securities** 0 0.00% **Holders** 0	**Securities** 0 **Holders** 0	**Securities** 0 0.00% **Holders** 0	**Securities** 6,406,650 100.00% **Holders** 10 100%	**Securities** 0 0.00% **Holders** 0	**Securities** 0 **Holders** 0	Carried