

Results Of Scheme Meetings

05.05.2026 | [CNW](#)

[Winsome Resources Ltd.](#) (ASX: WR1) (Winsome or the Company) provides the following update in relation to the proposed 100% of the fully paid ordinary shares in Winsome by way of a scheme of arrangement (Share Scheme) and 100% of the (Option Scheme).

Unless otherwise specified, capitalised terms used in this announcement have the meaning given in the Scheme Booklet.

RESULTS OF THE SCHEME MEETINGS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Winsome advises that the Resolutions as set out in the relevant notice of meeting included in the Scheme Booklet were passed by the requisite majority at the Share Scheme Meeting and Option Scheme Meeting (as applicable) held earlier today.

In summary:

- at the Share Scheme Meeting:
 - 93.99% of Winsome Shareholders present and voting (in person or by proxy, attorney or corporate representative)
 - 96.87% of the total number of votes cast by Winsome Shareholders were in favour of the Share Scheme Resolution.
- at the Option Scheme Meeting:
 - 100% of Winsome Optionholders present and voting (in person or by proxy, attorney or corporate representative)
 - 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 detailed report of the valid proxies received and votes cast at each of the Scheme Meetings is attached to the ASX release.

NEXT STEPS

The Share Scheme and the Option Scheme (together, the Schemes) remain subject to the approval of the Supreme Court of Western Australia at 10:00am (AWST) on 11 May 2026 (Second Court Hearing), and certain other conditions precedent as previously announced. The Implementation Deed between Winsome and Li-FT dated 15 December 2025 (a summary of which is contained in the ASX announcement dated 4 May 2026) and the Second Court Hearing are contained in the ASX announcement dated 4 May 2026.

If the outstanding conditions precedent are satisfied or waived (as applicable) prior to the Second Court Hearing, and the orders made by the Court with ASIC (expected to occur on the next day, being 12 May 2026), at which time Winsome Shares will be suspended from trading on the ASX from close of trade on 12 May 2026 and the Schemes will be implemented.

KEY DATES

The indicative timetable for the remaining key dates of the Share Scheme, Option Scheme and Demerger is set out below.

Event

Second Court Date

Effective Date

Last trading of Winsome Shares

Election Date

The latest time and date by which the Share Registry must receive:

- Share Election Forms from Winsome Shareholders and Winsome Option holders who wish to elect to receive New Li-FT Shares made.
- Small Shareholder's Election Forms from Small Shareholders who wish to elect to receive their Share Scheme C Proceeds under the Sale Facility by default) or to withdraw a previous election made.

New Li-FT CDIs commence trading on ASX on a deferred settlement basis

Share Scheme Record Date

Option Scheme Record Date

Implementation Date

New Li-FT CDIs commence trading on ASX on a normal settlement basis

Delisting of Winsome from ASX

Dispatch of Li-FT holding statements for New Li-FT CDIs

Dispatch of Direct Registration System statements or share certificate for New Li-FT Shares

New Li-FT Shares commence trading on TSXV

All stated dates and times are indicative only. The actual timetable will depend on many factors outside the control of Winsome and Li-FT, including the Court approval process and the satisfaction or waiver of the conditions precedent to the completion of the relevant Scheme.

WINSOME INFORMATION LINE

If you have any questions in relation to the Schemes or the Scheme Meetings, please contact the Winsome Information Line on 1300 441 601 (from within Australia) or +61 2 9698 7164 (from outside Australia) Monday to Friday (excluding public holidays) between 8:00am and 8:00pm (AEST) or consult your legal, investment, taxation, financial, taxation or other professional adviser.

This announcement is authorised for release by the Board of Winsome Resources Limited.

SOURCE Winsome Resources

Contact

For further information please contact: INVESTORS, Chris Evans - Managing Director, Director, Winsome Resources, administration@winsomerresources.com.au; MEDIA, Luke Derbyshire - Managing Spoke, +61 488 664 246, luke@hellospoke.com.au

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