

ASX RELEASE | 5 May 2026

## Results of Scheme Meetings

Winsome Resources Limited (ASX: WR1) (**Winsome** or the **Company**) provides the following update 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**).

Unless otherwise specified, capitalised terms used in this announcement have the meaning given in the Scheme Booklet dated 26 March 2026 (**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 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) 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) 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 detailed report of the valid proxies received and votes cast at each of the Scheme Meetings is attached to this announcement.

### NEXT STEPS

The Share Scheme and the Option Scheme (together, the **Schemes**) remain subject to the approval of the Supreme Court of Western Australia (**Court**) at a hearing scheduled for 10:00am (AWST) on 11 May 2026 (**Second Court Hearing**), and certain other conditions precedent as previously announced by Winsome and further described in the Scheme Implementation Deed between Winsome and Li-FT

dated 15 December 2025 (a summary of which is contained in the Scheme Booklet). Further details regarding 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 Court approves the Schemes, Winsome proposes to lodge an office copy of the orders made by the Court with ASIC (expected to occur on the next day, being 12 May 2026), at which time the Schemes will become Effective. It is expected that Winsome Shares will be suspended from trading on the ASX from close of trade on 12 May 2026 and the Schemes will then be implemented on 21 May 2026.

## KEY DATES

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

Event	Indicative Date
Second Court Date	10:00am (AWST) on 11 May 2026
Effective Date	12 May 2026
Last trading of Winsome Shares	Close of trade on 12 May 2026
Election Date	5.00pm (AWST) on 12 May 2026
The latest time and date by which the Share Registry must receive: <ul style="list-style-type: none"> <li>Share Election Forms from Winsome Shareholders and Winsome Optionholders who wish to elect to receive New Li-FT Shares (rather than receive New Li-FT CDIs by default) or to withdraw a previous election made.</li> <li>Small Shareholder's Election Forms from Small Shareholders who wish to elect to receive their Share Scheme Consideration in the form of New Li-FT CDIs (rather than to receive their pro rata share of the Sale Proceeds under the Sale Facility by default) or to withdraw a previous election made.</li> </ul>	
Share Scheme Record Date	5:00pm (AWST) on 14 May 2026
Option Scheme Record Date	5:00pm (AWST) on 14 May 2026
Implementation Date	21 May 2026
New Li-FT CDIs commence trading on ASX on a normal settlement basis	22 May 2026
Delisting of Winsome from ASX	22 May 2026
Despatch of Li-FT holding statements for New Li-FT CDIs	25 May 2026
Despatch of Direct Registration System statements or share certificate for New Li-FT Shares	25 May 2026
New Li-FT Shares commence trading on TSXV	26 May 2026

All stated dates and times are indicative only and subject to change. Among other things, 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 implementation of the relevant Scheme, including ASX conditionally approving Li-FT for listing on the ASX and the new Li-FT CDIs being approved for official quotation on ASX, in each case subject to only customary conditions and to the Scheme becoming Effective.

### **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 to ASX by the Board of Winsome.**

**For further information please contact:**

### **INVESTORS**

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-ENDS-

# Disclosure of Proxy Votes

## Winsome Resources Limited

Share Scheme Meeting

Tuesday, 05 May 2026



Automic

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
<p>1 That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth):</p> <p>(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</p> <p>(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>	P	119,624,469	115,753,171 96.76%	3,751,307 3.14%	43,529	119,991 0.10%	116,054,791 96.87%	3,751,307 3.13%	43,529	Carried



# Disclosure of Proxy Votes

## Winsome Resources Limited

Option Scheme Meeting

Tuesday, 05 May 2026



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			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	8,406,650	8,406,650 100.00%	0 0.00%	0	0 0.00%	8,406,650 100.00%	0 0.00%	0	Carried

