

27 November 2024

ASX Announcement (ASX: WMG)

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Western Mines Group Ltd provides the results of the Annual General Meeting (“AGM”) held earlier today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Adoption of Remuneration Report	Passed as a non-binding resolution.
2. Re-election of Director – Mr Francesco Cannavo	Passed as an ordinary resolution.
3. Approval of 7.1A Mandate	Passed as a special resolution.
4. Approval of Issue of Placement Shares to Dr Benjamin Grguric, Director of the Company	Passed as an ordinary resolution.
5. Ratification of Issue of Unlisted Options to Sanlam Private Wealth	Passed as an ordinary resolution.

- END -

This announcement has been authorised for release by Dr Caedmon Marriott, Managing Director.

For further information please contact:

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Disclosure of Proxy Votes

Western Mines Group Ltd

Annual General Meeting

Wednesday, 27 November 2024



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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
1 ADOPTION OF REMUNERATION REPORT	P	10,200,021	10,033,588 98.37%	144,433 1.42%	0	22,000 0.22%	10,055,588 98.58%	144,433 1.42%	0	-
2 RE-ELECTION OF DIRECTOR – MR FRANCESCO CANNAVO	P	13,003,052	12,913,052 99.31%	70,000 0.54%	0	20,000 0.15%	14,523,552 99.52%	70,000 0.48%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	12,953,052	12,913,052 99.69%	20,000 0.15%	50,000	20,000 0.15%	14,523,552 99.86%	20,000 0.14%	50,000	Carried
4 APPROVAL OF ISSUE OF PLACEMENT SHARES TO DR BENJAMIN GRGURIC, DIRECTOR OF THE COMPANY	P	12,459,521	12,398,521 99.51%	39,000 0.31%	0	22,000 0.18%	14,011,021 99.72%	39,000 0.28%	0	Carried
5 RATIFICATION OF ISSUE OF UNLISTED OPTIONS TO SANLAM PRIVATE WEALTH	P	6,374,114	6,046,447 94.86%	305,667 4.80%	2,065,000	22,000 0.35%	7,658,947 96.16%	305,667 3.84%	2,065,000	Carried

