



Western Mines Group Ltd

ACN 640 738 834
Level 3, 33 Ord Street
West Perth
WA 6005

2 November 2021

ASX Announcement (ASX:WIMG)

Results of 2021 Annual General Meeting

The Board of Western Mines Group Ltd (WIMG or Company) (ASX:WIMG) is pleased to advise that shareholders of the Company passed all resolutions by poll at the 2021 Annual General Meeting held today at 10.00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is **attached**.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Lee Tamplin
Company Secretary

This announcement has been authorised for release by the Board of Western Mines Group Limited.

Disclosure of Proxy Votes

Western Mines Group Ltd

Annual General Meeting (AGM) 2021

Tuesday, 02 November 2021



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.

| 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) | | |
|---|--|--|----------------------|------------|---------|--------------------|------------------------------|------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 1,735,000 | 1,735,000 100.00% | 0 0.00% | 0 | 0 0.00% | 1,735,000 100.00% | 0 0.00% | 0 |
| 2 Election of Rex Turkington as Director | P | 2,235,000 | 2,235,000 100.00% | 0 0.00% | 0 | 0 0.00% | 5,235,001 100.00% | 0 0.00% | 0 |
| 3 Election of Frank Cannavo as Director | P | 2,235,000 | 2,235,000 100.00% | 0 0.00% | 0 | 0 0.00% | 5,235,001 100.00% | 0 0.00% | 0 |
| 4 Election of Paul Burton as Director | P | 2,235,000 | 2,235,000 100.00% | 0 0.00% | 0 | 0 0.00% | 5,235,001 100.00% | 0 0.00% | 0 |
| 5 ASX Listing Rule 7.1A Approval of Future Issue of Securities | P | 2,235,000 | 2,235,000 100.00% | 0 0.00% | 0 | 0 0.00% | 5,235,001 100.00% | 0 0.00% | 0 |
| 6 Approval of Maximum Aggregate Amount of Non-Executive Directors' Fees | P | 1,735,000 | 1,735,000 100.00% | 0 0.00% | 0 | 0 0.00% | 1,735,000 100.00% | 0 0.00% | 0 |
| 7 Appointment of Auditor | P | 2,235,000 | 2,235,000 100.00% | 0 0.00% | 0 | 0 0.00% | 5,235,001 100.00% | 0 0.00% | 0 |



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|-----------------------------|--|--|----------------------|------------|---------|--------------------|------------------------------|------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 8 Amendment to Constitution | P | 2,235,000 | 2,235,000 100.00% | 0 0.00% | 0 | 0 0.00% | 5,235,001 100.00% | 0 0.00% | 0 |

