

21 August 2024

ASX Announcement (ASX: WMSG)

Results of Extraordinary 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 Extraordinary 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 EGM were decided by a poll.

Resolution	Result
1. Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	Passed as an ordinary resolution.
2. Approval of Issue of Tranche 2 Placement Shares to Mr Rex Turkington	Passed as an ordinary resolution.
3. Approval of Issue of Tranche 2 Placement Shares to Dr Caedmon Marriott	Passed as an ordinary resolution.
4. Approval of Issue of Tranche 2 Placement Shares to Dr Benjamin Grguric	Passed as an ordinary resolution.
5. Approval of Issue of Tranche 2 Placement Shares to Mr Francesco Cannavo	Passed as an ordinary resolution.
6. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Passed as an ordinary resolution.
7. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Passed as an ordinary resolution.
8. Approval of Issue of Collateral Shares to Alpha Investment Partners Pty Ltd	Passed as an ordinary resolution.
9. Ratification of Issue of Unlisted Options to Sanlam Private Wealth	Passed as an ordinary resolution.
10. Ratification of Issue of Unlisted Options to Sanlam Private Wealth	Passed as an ordinary resolution.

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

For further information please contact:

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Disclosure of Proxy Votes

Western Mines Group Ltd

Extraordinary General Meeting

Wednesday, 21 August 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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	13,161,837	13,089,980 99.45%	67,857 0.52%	0	4,000 0.03%	14,273,614 99.53%	67,857 0.47%	0	Passed
2 APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO MR REX TURKINGTON	P	16,850,369	16,730,512 99.29%	117,857 0.70%	502,000	2,000 0.01%	19,594,646 99.40%	117,857 0.60%	502,000	Passed
3 APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DR CAEDMON MARRIOTT	P	15,350,369	15,280,512 99.54%	67,857 0.44%	2,000	2,000 0.01%	17,144,646 99.61%	67,857 0.39%	2,000	Passed
4 APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DR BENJAMIN GRGURIC	P	16,906,838	16,836,981 99.59%	67,857 0.40%	2,000	2,000 0.01%	19,701,115 99.66%	67,857 0.34%	2,000	Passed
5 APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO MR FRANCESCO CANNAVO	P	17,350,369	17,280,512 99.60%	67,857 0.39%	2,000	2,000 0.01%	20,144,646 99.66%	67,857 0.34%	2,000	Passed
6 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	14,753,078	14,678,221 99.49%	72,857 0.49%	2,000	2,000 0.01%	15,859,855 99.54%	72,857 0.46%	2,000	Passed
7 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	14,753,078	14,678,221 99.49%	72,857 0.49%	2,000	2,000 0.01%	15,859,855 99.54%	72,857 0.46%	2,000	Passed
8 APPROVAL OF ISSUE OF COLLATERAL SHARES TO ALPHA INVESTMENT PARTNERS PTY LTD	P	17,352,369	7,499,254 43.22%	9,849,115 56.76%	0	4,000 0.02%	10,365,388 51.28%	9,849,115 48.72%	0	Passed



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
9 RATIFICATION OF ISSUE OF UNLISTED OPTIONS TO SANLAM PRIVATE WEALTH	P	17,352,369	15,534,253 89.52%	1,814,116 10.45%	0	4,000 0.02%	18,400,387 91.03%	1,814,116 8.97%	0	Passed
10 RATIFICATION OF ISSUE OF UNLISTED OPTIONS TO SANLAM PRIVATE WEALTH	P	17,352,369	15,534,253 89.52%	1,814,116 10.45%	0	4,000 0.02%	18,400,387 91.03%	1,814,116 8.97%	0	Passed

