

Results of Annual General Meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

645 960 550

Date of meeting

21 November 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	41,882,725	99.25	318,262	0.75	629,764	35,327,743	318,262	260,353	824,892
2	Election of Director – Danial Lougher	Passed	Poll	N/A	92,466,611	98.88	1,045,037	1.12	260,353	85,542,218	1,045,037	260,353	824,982
3	Re-election of Director – Dr Michael Anderson	Passed	Poll	N/A	80,335,990	87.00	12,004,071	13.00	2,023,940	73,152,595	11,684,660	2,023,940	811,395
4	Approval to Issue Options to Asty Capital AG	Passed	Poll	N/A	93,353,422	99.26	700,226	0.74	310,353	85,881,029	700,226	260,353	830,982
5	Approval to Issue Securities to RM Corporate	Passed	Poll	N/A	88,965,389	99.24	680,512	0.76	260,353	81,542,996	680,512	260,353	830,982
6	Approval to Issue Shares to Marketing Adviser	Passed	Poll	N/A	93,403,422	99.26	700,226	0.74	260,353	85,881,029	700,226	260,353	830,982
7	Approval of 7.1A Mandate	Passed	Poll	N/A	82,371,683	87.83	11,410,804	12.17	581,514	75,286,701	11,310,804	262,103	830,982

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