

21 November 2023

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 – Rex Turkington	Passed as an ordinary resolution.
3. Approval of 7.1A Mandate	Passed as a special resolution.
4. Approval of Issue of Performance Rights to Benjamin Grguric, Director of the Company	Passed as an ordinary resolution.
5. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Passed as an ordinary resolution.
6. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Passed as an ordinary resolution.
7. Adoption of Employee Incentive Plan	Passed as an ordinary resolution.
8. Approval of Issue of Unlisted Options to Ian Gregory	Resolution withdrawn.
9. Approval of Issue of Unlisted Options to Sanlam Private Wealth	Passed as an ordinary resolution.
10. Approval of Issue of Shares and Unlisted Options to Dynamic Metals	Passed as an ordinary resolution.
11. Approval of Issue of Shares to Blue Spec Drilling	Passed as an ordinary resolution.
12. Ratification of Issue of Placement Shares Under Listing Rule 7.1A	Passed as an ordinary resolution.

- END -

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

For further information please contact:

Dr Caedmon Marriott
 Managing Director
 Tel: +61 475 116 798
 Email: contact@westernmines.com.au

Disclosure of Proxy Votes

Western Mines Group Ltd

Annual General Meeting

Tuesday, 21 November 2023



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	8,871,245	8,646,976 97.47%	167,857 1.89%	46,000	56,412 0.64%	9,203,388 98.21%	167,857 1.79%	46,000	-
2 RE-ELECTION OF DIRECTOR – REX TURKINGTON	P	15,240,776	12,986,364 85.21%	200,000 1.31%	20,000	2,054,412 13.48%	16,540,776 98.81%	200,000 1.19%	20,000	Passed
3 APPROVAL OF 7.1A MANDATE	P	15,214,776	12,958,507 85.17%	201,857 1.33%	46,000	2,054,412 13.50%	16,512,919 98.79%	201,857 1.21%	46,000	Passed
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO BENJAMIN GRGURIC, DIRECTOR OF THE COMPANY	P	8,881,245	8,293,918 93.39%	530,915 5.98%	36,000	56,412 0.64%	8,850,330 94.34%	530,915 5.66%	36,000	Passed
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	14,473,864	12,195,595 84.26%	221,857 1.53%	26,000	2,056,412 14.21%	15,722,595 98.61%	221,857 1.39%	26,000	Passed
6 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	14,473,864	12,195,595 84.26%	221,857 1.53%	26,000	2,056,412 14.21%	15,722,595 98.61%	221,857 1.39%	26,000	Passed
7 ADOPTION OF EMPLOYEE INCENTIVE PLAN	P	8,891,245	8,602,976 96.76%	231,857 2.61%	26,000	56,412 0.63%	9,159,388 97.53%	231,857 2.47%	26,000	Passed
8 APPROVAL OF ISSUE OF UNLISTED OPTIONS TO IAN GREGORY	-	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn			-

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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 APPROVAL OF ISSUE OF UNLISTED OPTIONS TO SANLAM PRIVATE WEALTH	P	12,198,940	9,650,785 79.11%	491,743 4.03%	26,000	2,056,412 16.86%	10,207,197 74.51%	3,491,743 25.49%	26,000	Passed
10 APPROVAL OF ISSUE OF SHARES AND UNLISTED OPTIONS TO DYNAMIC METALS	P	15,234,776	12,720,621 83.50%	457,743 3.00%	26,000	2,056,412 13.50%	16,277,033 97.26%	457,743 2.74%	26,000	Passed
11 APPROVAL OF ISSUE OF SHARES TO BLUE SPEC DRILLING	P	15,234,776	12,990,507 85.27%	187,857 1.23%	26,000	2,056,412 13.50%	16,546,919 98.88%	187,857 1.12%	26,000	Passed
12 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	10,002,354	7,948,085 79.46%	17,857 0.18%	26,000	2,036,412 20.36%	11,484,497 99.84%	17,857 0.16%	26,000	Passed

