

Results of General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

For the purpose of Listing Rule 15.5, this announcement has been authorised for release by the Company Secretary.

ENQUIRIES

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ASX Announcement

29 May 2023

Disclosure of Proxy Votes

Westar Resources Ltd - General Meeting – 29 May 2023. 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	Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of issue of Placement Shares	P	13,121,933	0	915,833	0	14,037,766 (100%)	0	0
2. Approval of issue of Placement Options	P	13,121,933	0	915,833	0	14,037,766 (100%)	0	0
3. Approval of issue of Director Shortfall Securities	P	13,535,684	0	915,833	919,582	14,451,517 (100%)	0	919,582
4. Approval of issue of Lead Manager Options	P	14,455,266	0	915,833	0	15,371,099 (100%)	0	0
5. Ratification of issue of Vendor Shares	P	14,455,266	0	82,500	0	14,537,766 (100%)	0	0