

## 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.

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

**Jason Boladeras**, Chief Executive Officer | [jason@westar.net.au](mailto:jason@westar.net.au) | Ph: 08 6556 6000

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## Disclosure of Proxy Votes

Westar Resources Ltd - General Meeting 10 June 2024

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval to Issue Consideration Securities for the Acquisition of the Uley North Graphite Project	P	26,316,160	346,200	197,500	0	26,513,660 (98.71%)	346,200 (1.29%)	0
2. Ratification of Prior Issue of Tranche 1 Placement Shares (LR 7.1)	P	18,228,713	345,000	197,500	583,816	18,426,213 (98.16%)	345,000 (1.84%)	583,816
3. Ratification of Prior Issue of Tranche 1 Placement Shares (LR 7.1A)	P	18,228,713	345,000	197,500	583,816	18,426,213 (98.16%)	345,000 (1.84%)	583,816
4. Approval to Issue Tranche 2 Placement Shares	P	18,228,713	345,000	197,500	583,816	18,426,213 (98.16%)	345,000 (1.84%)	585,816
5. Approval to Issue Placement Shares to Lindsay Franker (or his nominee(s))	P	17,125,336	6,157,652	197,500	3,379,372	17,322,836 (73.78%)	6,157,652 (26.22%)	3,379,372
6. Approval to Issue Lead Manager Options	P	25,971,160	691,200	197,500	0	26,168,660 (97.43%)	691,200 (2.57%)	0
7. Employee Incentive Plan	P	14,076,914	691,463	197,500	0	14,274,414 (95.38%)	691,463 (4.62%)	0
8. Approval of Potential Termination Benefit in Relation to Securities Issued	P	14,670,377	98,000	197,500	0	14,867,877 (99.35%)	98,000 (0.65%)	0