

ASX Announcement and Media Release
Monday, 25 November 2024

RESULTS OF MEETING

The results of the 2024 Annual General Meeting of shareholders of West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) (“**West Wits**” or “**the Company**”) held on 25 November 2024 are enclosed. All resolutions were passed by shareholders, including Resolution 1 which was passed with more than 75% of votes cast being in favour of Resolution 1.

Released with the authority of the Chairman.



Michael Quinert
Chairman
West Wits Mining Limited

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Disclosure of Proxy Votes

West Wits Mining Limited

Annual General Meeting
Monday, 25 November 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	534,933,960	491,409,697 91.86%	43,376,833 8.11%	701,111	147,430 0.03%	491,557,127 91.89%	43,376,833 8.11%	701,111	-
2 RE-ELECTION OF MR MICHAEL QUINERT AS A DIRECTOR	P	578,630,224	522,361,706 90.28%	55,921,088 9.66%	300,000	347,430 0.06%	525,709,136 90.39%	55,921,088 9.61%	300,000	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	578,579,113	508,733,657 87.93%	69,498,026 12.01%	351,111	347,430 0.06%	512,081,087 88.05%	69,498,026 11.95%	351,111	Carried

