

ASX Announcement and Media Release

Monday, 11 August 2025

RESULTS OF MEETING

The results of the General Meeting of shareholders of West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) (“**West Wits**” or “**the Company**”) held on 11 August 2025 are enclosed.

All resolutions were passed by shareholders.

Released with the authority of the Chairman.



Michael Quinert
Chairman
West Wits Mining Limited

Investor Relations

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Disclosure of Proxy Votes

West Wits Mining Limited

Extraordinary General Meeting

Monday, 11 August 2025



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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 RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT	P	438,042,602	382,875,879 87.41%	14,646,223 3.34%	15,380,847	40,520,500 9.25%	404,748,414 96.51%	14,646,223 3.49%	15,380,847	Carried
2 APPROVAL FOR ISSUE OF OPTIONS - PLACEMENT	P	438,042,602	381,076,816 87.00%	16,445,286 3.75%	15,380,847	40,520,500 9.25%	402,949,351 96.08%	16,445,286 3.92%	15,380,847	Carried
3 APPROVAL FOR ISSUE OF SECURITIES TO RELATED PARTY – MICHAEL QUINERT	P	667,415,760	608,286,973 91.14%	18,501,287 2.77%	1,562,665	40,627,500 6.09%	648,914,473 97.23%	18,501,287 2.77%	6,021,139	Carried
4 APPROVAL FOR ISSUE OF SECURITIES TO RELATED PARTY – WARWICK GRIGOR	P	643,236,869	482,094,463 74.95%	120,514,906 18.74%	25,766,556	40,627,500 6.32%	527,180,437 81.39%	120,514,906 18.61%	25,766,556	Carried
5 APPROVAL FOR ISSUE OF SECURITIES TO RELATED PARTY – JAC VAN HEERDEN	P	667,440,760	522,078,053 78.22%	104,735,207 15.69%	1,562,665	40,627,500 6.09%	567,164,027 84.41%	104,735,207 15.59%	1,562,665	Carried
6 APPROVAL FOR ISSUE OF SECURITIES AS REPAYMENT OF LOAN – UNRELATED LENDERS	P	664,941,160	612,668,041 92.14%	11,645,619 1.75%	4,062,265	40,627,500 6.11%	657,754,015 98.26%	11,645,619 1.74%	4,062,265	Carried
7 APPROVAL FOR ISSUE OF SECURITIES TO RELATED PARTY AS REPAYMENT OF LOAN – MICHAEL QUINERT	P	664,916,160	618,733,858 93.05%	5,661,802 0.85%	4,062,265	40,520,500 6.09%	659,254,358 99.15%	5,661,802 0.85%	8,520,739	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES	P	652,292,516	609,798,869 93.49%	1,973,147 0.30%	662,665	40,520,500 6.21%	654,777,843 99.70%	1,973,147 0.30%	662,665	Carried

