

30 November 2021

Results of Annual General Meeting

West Cobar Metals Limited (ASX: WC1) ('Company') advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for release by Craig McNab, Joint Company Secretary.

Yours faithfully

Craig McNab

Joint Company Secretary

Disclosure of Proxy Votes

West Cobar Metals Limited

Annual General Meeting

Tuesday, 30 November 2021



Automic

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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.

| 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) | | |
|---|--|--|----------------------|-----------------|---------|--------------------|------------------------------|-----------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report (Non-Binding) | P | 3,900,000 | 3,840,000 98.46% | 10,000 0.26% | 150,000 | 50,000 1.28% | 3,950,000 99.75% | 10,000 0.25% | 150,000 |
| 2 Election of Mr Kevin Das as Director | P | 8,991,250 | 8,991,250 100.00% | 0 0.00% | 0 | 0 0.00% | 10,626,250 100.00% | 0 0.00% | 0 |
| 3 Re-Election of Mr Ronald Roberts as Director | P | 8,991,250 | 8,991,250 100.00% | 0 0.00% | 0 | 0 0.00% | 10,626,250 100.00% | 0 0.00% | 0 |
| 4 Appointment of Auditor at first AGM | P | 8,991,250 | 8,991,250 100.00% | 0 0.00% | 0 | 0 0.00% | 10,626,250 100.00% | 0 0.00% | 0 |
| 5 Approval of 10% Placement Capacity | P | 8,991,250 | 8,981,250 99.89% | 10,000 0.11% | 0 | 0 0.00% | 10,616,250 99.91% | 10,000 0.09% | 0 |

