

## **Results of Extraordinary General Meeting**

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, West African Resources Limited provides the attached results of the Extraordinary General Meeting of Shareholders held today, 1 February 2022.

The release of this announcement is authorised by Pdraig O'Donoghue, CFO & Company Secretary.

## Results of meeting

Name of entity

**West African Resources Limited**

ABN

**70 121 539 375**

Date of meeting

**1 February 2022**

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained / excluded number	For number	Against number	Abstained / excluded number	Discretion number
No	Short description				number	%	number	%					
1	Ratification of issue of Shares under Tranche 1 Placement	Passed	Poll	N/A	475,517,303	99.9%	274,707	0.1%	63,285,264	474,749,569	274,707	63,285,264	705,734
2	Ratification of issue of Shares under the Kiaka Agreement	Passed	Poll	N/A	537,832,148	100.0%	173,793	0.0%	1,071,333	537,064,414	173,793	1,071,333	705,734
3	Ratification of issue of Shares under the GAMS Agreement	Passed	Poll	N/A	537,822,627	100.0%	183,314	0.0%	1,071,333	537,054,893	183,314	1,071,333	705,734
4	Issue of Shares to Director Mr Rod Leonard under Tranche 2 Placement	Passed	Poll	N/A	537,429,668	99.9%	418,186	0.1%	1,229,420	536,661,934	418,186	1,229,420	705,734
5	Issue of Shares to Director Mr Nigel Spicer under Tranche 2 Placement	Passed	Poll	N/A	537,429,668	99.9%	418,186	0.1%	1,229,420	536,661,934	418,186	1,229,420	705,734
6	Issue of Shares to Director Mr Stewart Findlay under Tranche 2 Placement	Passed	Poll	N/A	537,429,668	99.9%	418,186	0.1%	1,229,420	536,661,934	418,186	1,229,420	705,734
7	Proposed Issue of Shares to B2Gold on conversion of convertible note	Passed	Poll	N/A	527,721,319	98.1%	10,274,618	1.9%	1,081,337	526,953,585	10,274,618	1,081,337	705,734

Note: percentage amounts rounded to 1 decimal place