

## Results of 2022 Annual General Meeting

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, West African Resources Limited (**Company**) provides the attached results of the Company's 2022 Annual General Meeting of Shareholders held today, 13 May 2022, and proxies received in relation to each resolution in the Notice of Meeting.

The Chair voted all undirected proxies in favour of each resolution.

No other matters were put to the meeting.

The release of this announcement is authorised by Richard Hyde, CEO & Executive Chairman.

For further enquiries, contact:

Padraig O'Donoghue  
CFO & Company Secretary

## Results of meeting

Name of entity

West African Resources Limited

ABN

70 121 539 375

Date of meeting

13 May 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	Non Binding Resolution to adopt Remuneration Report	Passed	Poll	N/A	674,692,246	99.2%	5,538,546	0.8%	20,241,847	665,719,612	5,538,546	20,241,847	8,972,634
2	Re-election of Mr Lyndon Hopkins as a Director	Passed	Poll	N/A	486,324,142	69.5%	213,114,867	30.5%	1,033,630	477,351,508	213,114,867	1,033,630	8,972,634
3	Re-election of Mr Nigel Spicer as a Director	Passed	Poll	N/A	685,828,109	97.9%	14,594,304	2.1%	50,226	676,855,475	14,594,304	50,226	8,972,634
4	Grant of Performance Rights to Mr Richard Hyde or his nominee(s)	Passed	Poll	N/A	639,584,954	94.1%	40,457,808	5.9%	20,429,877	630,612,820	40,457,808	20,429,877	8,972,134
5	Grant of Performance Rights to Mr Lyndon Hopkins or his nominee(s)	Passed	Poll	N/A	638,015,754	93.8%	42,027,008	6.2%	20,429,877	629,037,320	42,027,008	20,429,877	8,978,434
6	Issue of Performance Rights in lieu of Director Fees - Mr Rod Leonard (or his nominees(s))	Passed	Poll	N/A	677,713,617	99.6%	2,486,810	0.4%	20,272,212	668,737,183	2,486,810	20,272,212	8,976,434
7	Issue of Performance Rights in lieu of Director Fees - Mr Nigel Spicer (or his nominees(s))	Passed	Poll	N/A	677,713,617	99.6%	2,486,810	0.4%	20,272,212	668,739,983	2,486,810	20,272,212	8,973,634
8	Issue of Performance Rights in lieu of Director Fees - Ms Elizabeth Mounsey (or her nominees(s))	Passed	Poll	N/A	676,141,417	99.4%	4,061,810	0.6%	20,269,412	667,163,783	4,061,810	20,269,412	8,977,634
9	Issue of Performance Rights in lieu of Director Fees - Mr Stewart Findlay (or his nominees(s))	Passed	Poll	N/A	677,713,617	99.6%	2,486,810	0.4%	20,272,212	668,740,983	2,486,810	20,272,212	8,972,634

Note: percentage amounts rounded to 1 decimal place