

23 November 2022

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Western Yilgarn NL (**ASX:WYX**) (**WYX** or the **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 2:00pm WST on 23 November 2022, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

Authorised for release by the Board of Western Yilgarn.

Melissa Chapman
Company Secretary
Western Yilgarn NL

Ends.

Results of Annual General Meeting held at 2:00pm WST on 23 November 2022 (Proxy Votes)

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	31,189,534 99.63%	66,045 0.21%	48,618 0.16%	11,455	31,238,152 99.79%	66,045 0.21%	11,455	Carried
2	RE-ELECTION OF DIRECTOR – MR JOHN TRAIÇOS	Ordinary	31,648,134 99.84%	700 0.00%	48,618 0.15%	200	31,696,752 100.00%	700 0.00%	200	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	Special	31,597,609 99.69%	50,700 0.16%	48,618 0.15%	725	31,646,227 99.84%	50,700 0.16%	725	Carried
4	APPOINTMENT OF AUDITOR	Ordinary	31,648,834 99.85%	200 0.00%	48,618 0.15%	0	31,697,452 100.00%	200 0.00%	0	Carried