



ACN 649 994 669

30 November 2022

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, Company Secretary.

Yours faithfully

Craig McNab

Company Secretary

West Cobar Metals Limited ACN 649 994 669

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Disclosure of Proxy Votes

West Cobar Metals Limited

Annual General Meeting

Wednesday, 30 November 2022



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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 Remuneration Report	P	8,487,590	8,466,757 99.75%	20,833 0.25%	0	0 0.00%	9,227,591 99.77%	20,833 0.23%	0
2 Re-election of Mr Matt Szwedzicki as Director	P	19,676,757	18,707,150 95.07%	969,607 4.93%	10,833	0 0.00%	19,467,984 95.26%	969,607 4.74%	10,833
3 Approval of 10% Placement Facility	P	19,687,590	19,672,757 99.92%	14,833 0.08%	0	0 0.00%	20,433,591 99.93%	14,833 0.07%	0

