



30 January 2023

Results of General Meeting

West Cobar Metals Limited (ASX: WC1) ('Company') advises that at the General Meeting of Shareholders held today, all resolutions 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 proxy summary.

Authorised for release by Craig McNab, Company Secretary.

Yours faithfully

Craig McNab

Company Secretary

Disclosure of Proxy Votes

West Cobar Metals Limited

General Meeting

Monday, 30 January 2023



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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 Approval to issue Consideration Shares	P	33,358,834	33,333,834 99.93%	0 0.00%	0	25,000 0.07%	33,933,834 100.00%	0 0.00%	0
2 Approval to issue Consideration Shares to Mr Kevin Das and Ms Rachel Das ATF The Das Family Trust	P	33,258,834	31,199,100 93.81%	2,034,734 6.12%	100,000	25,000 0.08%	31,799,100 93.99%	2,034,734 6.01%	100,000

