



Western Mines Group Ltd
ACN 640 738 834
Level 3, 33 Ord Street
West Perth WA 6005

23 February 2023

Extraordinary General Meeting – Letter to Shareholders

Western Mines Group Ltd (ASX:WMG) (“WMG” or the “Company”) advises that an Extraordinary General Meeting of Shareholders will be held at 10.00 AM AWST on Wednesday, 29 March 2023 at Kings Park Room, Level 1, Quest Kings Park, 54 Kings Park Road, West Perth WA 6005 and as a **virtual meeting (Meeting)**.

Details on how to attend and participate in the virtual meeting can be found below and in the Notice of Meeting.

In accordance with Part 1.2AA of the *Corporations Act 2001*, the Company will only be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders who have elected to receive the Notice in physical form. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link:

<https://www.westernmines.com.au/investors/asx-announcements> .

Alternatively, the Notice will also be available on the Company’s ASX market announcements page (ASX: WMG).

Virtual Meeting

In addition to being able to attend the Meeting in person, the Company is pleased to provide Shareholders the opportunity to attend and participate in the Meeting virtually.

If you wish to virtually attend the Meeting (which will be broadcast as a live webinar) please register in advance by contacting the Company by email at contact@westernmines.com.au.

Instructions regarding attending, voting and asking questions at the Meeting will be provided following registration.

Shareholders will be able to vote and ask questions at the virtual meeting.

Shareholders are also encouraged to submit questions in advance of the Meeting to the Company. Questions must be submitted in writing to the Company at contact@westernmines.com.au at least 48 hours before the Meeting.

Your vote is important

The business of the Meeting affects your shareholding and your vote is important.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting.

To vote in person, attend the Meeting on the date and at the place set out above.

Shareholders attending virtually will be provided with instructions on how to vote during the meeting, however, are strongly recommended to submit their vote by proxy in advance of the meeting.

To vote by proxy please use one of the following methods:

- Online: Lodge the Proxy Form online at
<https://investor.automic.com.au/#/loginsah>
by following the instructions: Log into the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form.
- By post to: Automic Registry Services
GPO Box 5193
Sydney NSW 2001
- In person at: Automic Registry Services
Level 5, 126 Phillip Street
Sydney NSW 2000
- By email: Completing the enclosed Proxy Form and emailing it to:
meetings@automicgroup.com.au
- By facsimile: +61 2 8583 3040

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

Yours faithfully,



Ian Gregory
Company Secretary