

## **Results of 2023 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 2023 Annual General Meeting of Shareholders held today, 12 May 2023, 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 Padraig O'Donoghue, CFO & Company Secretary.

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

12 May 2023

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	No	658,607,388	98.8%	8,122,611	1.2%	20,837,443	658,518,595	8,022,611	20,837,443	171,715
2	Election of Ms Robin Romero as a Director	Passed	Poll	N/A	658,835,142	95.8%	28,721,586	4.2%	10,714	658,646,349	28,721,586	10,714	171,715
3	Re-election of Mr Richard Hyde as a Director	Passed	Poll	N/A	610,470,695	88.8%	77,085,227	11.2%	11,520	610,281,902	77,085,227	11,520	171,715
4	Re-election of Mr Rod Leonard as a Director	Passed	Poll	N/A	644,246,139	93.7%	43,310,588	6.3%	10,714	644,057,346	43,310,588	10,714	171,715
5	Grant of Performance Rights in lieu of Director fees to Ms Robin Romero (or her nominee) under 2021 Plan	Passed	Poll	N/A	666,198,233	99.9%	552,927	0.1%	20,816,282	666,003,240	552,927	20,816,282	177,915
6	Grant of Performance Rights to Mr Richard Hyde (or his nominee) under 2023 Plan	Passed	Poll	N/A	643,594,070	96.5%	23,157,090	3.5%	20,816,282	643,364,877	23,157,090	20,816,282	212,115
7	Grant of Performance Rights to Mr Lyndon Hopkins (or his nominee) under 2023 Plan	Passed	Poll	N/A	643,594,070	96.5%	23,157,090	3.5%	20,816,282	643,405,277	23,157,090	20,816,282	171,715
8	Grant of Performance Rights to Ms Elizabeth Mounsey (or her nominee) under 2023 Plan	Passed	Poll	N/A	643,597,242	96.5%	23,153,918	3.5%	20,816,282	643,408,449	23,153,918	20,816,282	171,715
9	Approval of 2023 Plan and issue of Equity Securities under the 2023 Plan	Passed	Poll	N/A	639,085,709	95.9%	27,511,148	4.1%	20,970,585	638,896,916	27,511,148	20,970,585	171,715
10	Approval of potential Termination Benefit in relation to Equity Securities issued pursuant to the 2018 Plan	Passed	Poll	N/A	555,703,486	83.3%	110,983,856	16.6%	20,880,100	555,512,693	110,983,856	20,880,100	173,715
11	Approval of potential Termination Benefit in relation to Equity Securities issued pursuant to the 2021 Plan	Passed	Poll	N/A	555,715,516	83.3%	110,984,662	16.6%	20,867,264	555,514,723	110,984,662	20,867,264	183,715
12	Approval of potential Termination Benefit in relation to Equity Securities issued pursuant to the 2023 Plan	Passed	Poll	N/A	555,715,516	83.3%	110,974,662	16.6%	20,877,264	555,516,723	110,974,662	20,877,264	181,715

Note: percentage amounts rounded to 1 decimal place