

## Results of meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

645 960 550

Date of meeting

19 September 2023

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Securities – RM Corporate	Passed	Poll	N/A	75,098,930	99.98	15,500	0.02	54,453	69,477,162	15,500	10,353	1,488,741
2	Ratification of Prior Issue of June Placement Shares	Passed	Poll	N/A	74,913,030	99.98	15,500	0.02	140,353	69,247,162	15,500	140,353	1,488,741
3	Approval to Issue June Lead Manager Securities	Passed	Poll	N/A	75,108,530	100	-	0	10,353	69,492,662	-	10,353	1,488,741
4	Director Participation in June Placement – John Prineas	Passed	Poll	N/A	50,717,280	100	-	0	24,451,603	45,051,412	-	24,451,603	1,488,741
5	Director Participation in June Placement – Daniel Lougher	Passed	Poll	N/A	74,751,030	99.98	15,500	0.02	402,353	69,477,162	15,500	10,353	1,488,741
6	Ratification of Prior Issue of Shares to Peartree Securities Inc – Listing Rule 7.1	Passed	Poll	N/A	75,158,530	100	-	0	10,353	69,492,662	-	10,353	1,488,741
7	Ratification of Prior Issue of Shares to Peartree Securities Inc – Listing Rule 7.1A	Passed	Poll	N/A	75,143,030	99.98	15,500	0.02	10,353	69,477,162	15,500	10,353	1,488,741
8	Ratification of Prior Issue of Shares to Institutional Investors	Passed	Poll	N/A	74,872,750	99.98	15,500	0.02	10,353	69,206,882	15,500	10,353	1,488,741
9	Approval to Issue Joint Lead Manager Securities	Passed	Poll	N/A	75,093,030	99.98	15,500	0.02	10,353	69,477,162	15,500	10,353	1,488,741