

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Western Yilgarn NL (**ASX: WYX**) (“**Western Yilgarn**” or “**the Company**”) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 9:00am WST on 21 November 2023, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

Authorised for release by the Board of Western Yilgarn.

For further information please contact:

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Results of Annual General Meeting held at 9:00am WST on 21 November 2023 (Proxy Votes)

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	28,632,177 99.43%	107,370 0.37%	57,818 0.20%	10,930	28,689,995 99.63%	107,370 0.37%	10,930	Carried
2	RE-ELECTION OF DIRECTOR – MR PETER LEWIS	Ordinary	28,663,052 99.50%	87,425 0.30%	57,818 0.20%	0	28,720,870 99.70%	87,425 0.30%	0	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	Special	28,680,177 99.56%	70,100 0.24%	57,818 0.20%	200	28,737,995 99.76%	70,100 0.24%	200	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES TO GAVIN RUTHERFORD UNDER LISTING RULE 7.1 CAPACITY	Ordinary	28,661,901 99.52%	80,100 0.28%	57,818 0.20%	8,476	28,719,719 99.72%	80,100 0.28%	8,476	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES TO KEVIN WOODTHORPE UNDER LISTING RULE 7.1 CAPACITY	Ordinary	28,661,901 99.52%	80,100 0.28%	57,818 0.20%	8,476	28,719,719 99.72%	80,100 0.28%	8,476	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES TO ACEDALE INVESTMENTS UNDER LISTING RULE 7.1 CAPACITY	Ordinary	28,661,901 99.52%	80,100 0.28%	57,818 0.20%	8,476	28,719,719 99.72%	80,100 0.28%	8,476	Carried
7	RATIFICATION OF PRIOR ISSUE OF SHARES TO BEAU NICHOLLS UNDER LISTING RULE 7.1 CAPACITY	Ordinary	28,661,901 99.52%	80,100 0.28%	57,818 0.20%	8,476	28,719,719 99.72%	80,100 0.28%	8,476	Carried
8	APPROVAL TO GRANT INCENTIVE OPTIONS TO PETER LEWIS	Ordinary	28,621,656 99.38%	144,030 0.50%	34,133 0.12%	8,476	28,655,789 99.50%	144,030 0.50%	8,476	Carried
9	APPROVAL TO GRANT INCENTIVE OPTIONS TO JOHN TRAIÇOS	Ordinary	28,639,056 99.44%	126,630 0.44%	34,133 0.12%	8,476	28,673,189 99.56%	126,630 0.44%	8,476	Carried

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			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
10	APPROVAL TO GRANT INCENTIVE OPTIONS TO PETER MICHAEL	Ordinary	28,639,056 99.44%	126,630 0.44%	34,133 0.12%	8,476	28,673,189 99.56%	126,630 0.44%	8,476	Carried
11	APPROVAL TO ISSUE INCENTIVE OPTIONS TO GAVIN RUTHERFORD	Ordinary	28,639,056 99.44%	126,630 0.44%	34,133 0.12%	8,476	28,673,189 99.56%	126,630 0.44%	8,476	Carried
12	APPROVAL TO ISSUE INCENTIVE OPTIONS TO KEVIN WOODTHORPE	Ordinary	28,639,056 99.44%	126,630 0.44%	34,133 0.12%	8,476	28,673,189 99.56%	126,630 0.44%	8,476	Carried