

24 November 2023

RESULTS OF ANNUAL GENERAL MEETING

West Cobar Metals Limited (ASX:WC1) (“the Company”) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting 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 summary.

Authorised for release by Craig McNab, Company Secretary.

Yours faithfully

Craig McNab
Company Secretary

Results of Annual General Meeting – 24 November 2023

Resolutions voted on at the Meeting		Poll Results				Proxy Votes				
Resolution	Result	For	Against	Exclusions	Abstain	For	Against	Discretionary	Exclusions	Abstain
1 Remuneration Report	Passed	9,611,944 84.99%	1,697,874 15.01%	23,595,387	210,579	9,511,943 84.10%	1,697,874 15.01%	100,001 0.88%	23,595,387	210,579
2 Election of Mr Mark Bolton as Director	Passed	34,700,149 99.41%	206,654 0.59%	0	208,981	34,600,148 99.12%	206,654 0.59%	100,001 0.29%	0	208,981
3 Re-election of Mr Robert Klug as Director	Passed	34,700,149 99.41%	206,654 0.59%	0	208,981	34,600,148 99.12%	206,654 0.59%	100,001 0.29%	0	208,981
4 Approval of 10% Placement Facility	Passed	34,769,570 99.61%	137,233 0.39%	0	208,981	34,669,569 99.32%	137,233 0.39%	100,001 0.29%	0	208,981
5 Adoption of Employee Incentive Plan	Passed	11,184,164 97.09%	334,635 2.91%	0	23,596,985	11,009,163 95.58%	334,635 2.91%	175,001 1.52%	0	23,596,985
6 Issue of Performance Rights to Mr Matt Szwedzicki	Passed	33,675,149 98.78%	415,635 1.22%	0	1,025,000	33,575,148 98.49%	415,635 1.22%	100,001 0.29%	0	1,025,000
7 Issue of Consideration Shares	Passed	34,884,570 99.94%	22,233 0.06%	0	208,981	34,734,569 99.51%	22,233 0.06%	150,001 0.43%	0	208,981
8 Issue of Settlement Shares	Passed	34,884,570 99.34%	231,214 0.66%	0	0	34,734,569 98.91%	231,214 0.66%	150,001 0.43%	0	0
9 Issue of Settlement Options	Passed	34,884,570 99.34%	231,214 0.66%	0	0	34,734,569 98.91%	231,214 0.66%	150,001 0.43%	0	0
10 Issue of Settlement Performance Rights	Passed	34,825,149 99.17%	290,635 0.83%	0	0	34,675,148 98.75%	290,635 0.83%	150,001 0.43%	0	0

Resolutions voted on at the Meeting		Poll Results				Proxy Votes				
Resolution	Result	For	Against	Exclusions	Abstain	For	Against	Discretionary	Exclusions	Abstain
11 Issue of Placement Shares	Passed	33,364,853 99.34%	220,381 0.66%	0	0	33,314,853 99.19%	220,381 0.66%	50,000 0.15%	0	0
12 Issue of Placement Options	Passed	33,364,853 99.34%	220,381 0.66%	0	0	33,314,853 99.19%	220,381 0.66%	50,000 0.15%	0	0
13 Issue of Lead Manager Options	Passed	30,661,200 99.05%	295,381 0.95%	0	2,628,653	30,661,200 99.05%	295,381 0.95%	0 0.00%	0	2,628,653
14 Issue of Shares and Options Under the Share Purchase Plan	Passed	15,800,466 98.66%	214,381 1.34%	17,570,387	0	15,750,466 98.35%	214,381 1.34%	50,000 0.31%	17,570,387	0
15 Issue of Shares and Options to Mr Matt Szwedzicki Under the Share Purchase Plan	Passed	32,165,432 98.79%	394,802 1.21%	0	1,025,000	32,165,432 98.79%	394,802 1.21%	0 0.00%	0	1,025,000
16 Issue of Shares and Options to Mr Ron Roberts Under the Share Purchase Plan	Passed	28,190,432 98.62%	394,802 1.38%	0	5,000,000	28,190,432 98.62%	394,802 1.38%	0 0.00%	0	5,000,000

*Votes cast by a person who abstains or are excluded on an item are not counted in calculating the required majority in a poll