

28 November 2024

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 28 November 2024, 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 28 November 2024 (Proxy Votes)

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	36,003,159 98.67%	292,645 0.80%	193,695 0.53%	0	36,196,854 99.20%	292,645 0.80%	0	Carried
2	RE-ELECTION OF DIRECTOR – MR PEDRO KASTELLORIZOS	Ordinary	35,998,504 98.71%	277,300 0.76%	193,695 0.53%	20,000	36,192,199 99.24%	277,300 0.76%	20,000	Carried
3	RE-ELECTION OF DIRECTOR – MR PETER MICHAEL	Ordinary	36,008,504 98.71%	277,300 0.76%	193,695 0.53%	10,000	36,202,199 99.24%	277,300 0.76%	10,000	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	Special	36,283,504 99.46%	2,300 0.01%	193,695 0.53%	10,000	36,477,199 99.99%	2,300 0.01%	10,000	Carried
5	RATIFICATION OF OF THE ISSUE OF SHARES TO BELLPARK MINERALS PTY LTD UNDER LISTING RULE 7.1 CAPACITY	Ordinary	28,238,270 79.69%	7,002,300 19.76%	193,695 0.55%	55,234	28,431,965 80.24%	7,002,300 19.76%	55,234	Carried