

**6 March 2025**

## Results of 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 General Meeting (**GM**) of Shareholders held at 10:00am WST on 6 March 2025, 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 General Meeting held at 10:00am WST on 6 March 2025 (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	Ratification of Placement under Listing Rule 7.1 capacity	Ordinary	6,831,849 99.41%	6,440 0.09%	34,021 0.50%	0	6,865,870 99.91%	6,440 0.09%	0	Carried
2	Ratification of Placement under Listing Rule 7.1A capacity	Ordinary	6,831,849 99.41%	6,440 0.09%	34,021 0.50%	0	6,865,870 99.91%	6,440 0.09%	0	Carried
3	Approval to grant Placement Options	Ordinary	6,814,775 99.16%	23,514 0.34%	34,021 0.50%	0	6,848,796 99.66%	23,514 0.34%	0	Carried
4	Re-election of Director – Mr John Ciganek	Ordinary	37,706,615 99.79%	45,800 0.12%	34,021 0.09%	5,874	37,740,636 99.88%	45,800 0.12%	5,874	Carried
5	Approval to grant Incentive Options to John Ciganek	Ordinary	37,656,371 99.66%	96,044 0.25%	34,021 0.09%	5,874	37,690,392 99.75%	96,044 0.25%	5,874	Carried
6	Approval to grant Incentive Options to Pedro Kastellorizos	Ordinary	37,656,371 99.66%	96,044 0.25%	34,021 0.09%	5,874	37,690,392 99.75%	96,044 0.25%	5,874	Carried