

## **Results of 2025 Annual General Meeting**

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, West African Resources Limited (**Company**) provides the attached results of the Company's annual general meeting of shareholders held today, 9 May 2025, and proxies received in relation to each resolution in the notice of meeting.

The chair of the meeting voted all undirected proxies in favour of each resolution.

All resolutions put to the meeting were passed except the non-binding resolution to adopt the 2024 remuneration report which had more than 25% of votes cast against it. This constitutes a first strike for the purposes of the *Corporations Act 2001* (Cth).

No other matters were put to the meeting.

The release of this announcement is authorised by Padraig O'Donoghue, CFO & Company Secretary.

For further enquiries, contact:

Padraig O'Donoghue  
CFO & Company Secretary

## Results of meeting

Name of entity

West African Resources Limited

ABN

70 121 539 375

Date of meeting

9-May-25

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained / excluded number	For number	Against number	Abstained / excluded number	Discretion number
No	Short description				number	%	number	%					
1	Non-Binding Resolution to adopt Remuneration Report	Passed	Poll	No	531,006,085	67.8%	252,177,510	32.2%	20,187,088	530,954,247	252,177,510	20,187,088	51,838
2	Re-election of Mr Lyndon Hopkins as a Director	Passed	Poll	N/A	718,517,872	89.5%	84,285,141	10.5%	567,670	718,466,035	84,285,141	567,670	51,837
3	Election of Ms Jayde Webb as a Director	Passed	Poll	N/A	802,770,025	100.0%	60,353	0.0%	540,305	802,718,187	60,353	540,305	51,838
4	Issue of Fee Performance Rights in lieu of Director Fees to Ms Jayde Webb (or her nominee) under Plan	Passed	Poll	N/A	784,110,246	99.8%	1,332,099	0.2%	17,928,338	784,058,408	1,332,099	17,928,338	51,838
5	Issue of Incentive Performance Rights to Mr Richard Hyde (or his nominee) under Plan	Passed	Poll	N/A	784,047,293	99.8%	1,395,052	0.2%	17,928,338	782,994,455	1,395,052	17,928,338	1,052,838
6	Issue of Incentive Performance Rights to Mr Lyndon Hopkins (or his nominee) under Plan	Passed	Poll	N/A	784,037,293	99.8%	1,405,052	0.2%	17,928,338	783,985,455	1,405,052	17,928,338	51,838
7	Issue of Incentive Performance Rights to Ms Elizabeth Mounsey (or her nominee) under Plan	Passed	Poll	N/A	783,006,452	99.7%	2,435,893	0.3%	17,928,338	782,954,614	2,435,893	17,928,338	51,838