

1 August 2025

ASX Announcement (ASX: WMG)

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Western Mines Group Ltd provides the results of the Extraordinary General Meeting (“EGM”) held earlier today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the EGM were decided by a poll.

Resolution	Result
1. Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	Passed as an ordinary resolution.
2. Approval of Issue of Tranche 2 Placement Shares to Dr Caedmon Marriott	Passed as an ordinary resolution.
3. Approval of Issue of Tranche 2 Placement Shares to Dr Benjamin Grguric	Passed as an ordinary resolution.
4. Ratification of Prior Issue of Unlisted Options to Sanlam Private Wealth	Passed as an ordinary resolution.
5. Ratification of Prior Issue of Unlisted Options to GBA Capital	Passed as an ordinary resolution.
6. Ratification of Prior Issue of Shares, Unlisted Options & Performance Rights to Mr Bruce Legendre	Passed as an ordinary resolution.
7. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Passed as an ordinary resolution.
8. Ratification of Prior Issue of Placement Options – Listing Rule 7.1	Passed as an ordinary resolution.
9. Approval of Issue of Placement Options	Passed as an ordinary resolution.
10. Approval of Issue of Unlisted Broker Options to Martin Place Securities	Passed as an ordinary resolution.
11. Re-Adoption of Incentive Performance Rights Plan	Passed as an ordinary resolution.
12. Approval of Issue of Performance Rights to Mr Rex Turkington, Director of the Company	Passed as an ordinary resolution.
13. Approval of Issue of Performance Rights to Dr Caedmon Marriott, Director of the Company	Passed as an ordinary resolution.
14. Approval of Issue of Performance Rights to Mr Francesco Cannavo, Director of the Company	Passed as an ordinary resolution.
15. Approval of Issue of Performance Rights to Dr Benjamin Grguric, Director of the Company	Passed as an ordinary resolution.

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This announcement has been authorised for release by the Board of Western Mines Group Ltd.

For further information please contact: Dr Caedmon Marriott
 Managing Director
 Tel: +61 475 116 798
 Email: contact@westernmines.com.au

Disclosure of Proxy Votes

Western Mines Group Ltd

General Meeting

Friday, 01 August 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	12,904,053	12,819,328 99.34%	34,725 0.27%	0	50,000 0.39%	14,039,328 99.75%	34,725 0.25%	0	Carried
2 APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DR CAEDMON MARRIOTT	P	14,325,482	14,221,757 99.28%	53,725 0.38%	0	50,000 0.35%	14,341,757 99.63%	53,725 0.37%	0	Carried
3 APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DR BENJAMIN GRGURIC	P	15,710,522	15,606,797 99.34%	53,725 0.34%	614,960	50,000 0.32%	16,826,797 99.68%	53,725 0.32%	614,960	Carried
4 RATIFICATION OF PRIOR ISSUE OF UNLISTED OPTIONS TO SANLAM PRIVATE WEALTH	P	16,325,482	13,446,610 82.37%	2,828,872 17.33%	0	50,000 0.31%	14,666,610 83.83%	2,828,872 16.17%	0	Carried
5 RATIFICATION OF PRIOR ISSUE OF UNLISTED OPTIONS TO GBA CAPITAL	P	16,325,482	13,446,610 82.37%	2,828,872 17.33%	0	50,000 0.31%	13,566,610 82.75%	2,828,872 17.25%	1,100,000	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES, UNLISTED OPTIONS AND PERFORMANCE RIGHTS TO MR BRUCE LEGENDRE	P	16,325,482	16,221,757 99.36%	53,725 0.33%	0	50,000 0.31%	17,441,757 99.69%	53,725 0.31%	0	Carried
7 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	13,075,392	12,990,667 99.35%	34,725 0.27%	0	50,000 0.38%	14,210,667 99.76%	34,725 0.24%	0	Carried
8 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS – LISTING RULE 7.1	P	13,425,482	13,340,757 99.37%	34,725 0.26%	0	50,000 0.37%	14,560,757 99.76%	34,725 0.24%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF ISSUE OF PLACEMENT OPTIONS	P	13,425,482	13,340,757 99.37%	34,725 0.26%	0	50,000 0.37%	14,560,757 99.76%	34,725 0.24%	0	Carried
10 APPROVAL OF ISSUE OF UNLISTED BROKER OPTIONS TO MARTIN PLACE SECURITIES	P	16,325,482	13,446,610 82.37%	2,828,872 17.33%	0	50,000 0.31%	14,666,610 83.83%	2,828,872 16.17%	0	Carried
11 RE-ADOPTION OF INCENTIVE PERFORMANCE RIGHTS PLAN	P	7,074,344	6,970,619 98.53%	53,725 0.76%	1,886,178	50,000 0.71%	7,090,619 99.25%	53,725 0.75%	1,886,178	Carried
12 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR REX TURKINGTON, DIRECTOR OF THE COMPANY	P	13,689,304	12,677,610 92.61%	961,694 7.03%	2,636,178	50,000 0.37%	13,897,610 93.53%	961,694 6.47%	2,636,178	Carried
13 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DR CAEDMON MARRIOTT, DIRECTOR OF THE COMPANY	P	14,325,482	14,221,757 99.28%	53,725 0.38%	2,000,000	50,000 0.35%	14,341,757 99.63%	53,725 0.37%	2,000,000	Carried
14 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR FRANCESCO CANNAMO, DIRECTOR OF THE COMPANY	P	12,325,482	9,427,610 76.49%	2,847,872 23.11%	4,000,000	50,000 0.41%	10,647,610 78.90%	2,847,872 21.10%	4,000,000	Carried
15 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DR BENJAMIN GRGURIC, DIRECTOR OF THE COMPANY	P	15,710,522	15,606,797 99.34%	53,725 0.34%	614,960	50,000 0.32%	16,826,797 99.68%	53,725 0.32%	614,960	Carried

