

Results of General Meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

645 960 550

Date of meeting

8 August 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No ¹	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Issue of Placement Shares Under Listing Rule 7.1	Carried	Poll	N/A	78,981,316	99.69	243,775	0.31	1,750	51,641,857	243,775	1,750	30,000
2	Ratification of Issue of Placement Shares Under Listing Rule 7.1A	Carried	Poll	N/A	78,981,316	99.69	243,774	0.31	1,750	51,641,857	243,775	1,750	30,000
3	Approval to Issue Options to Placement Participants	Carried	Poll	N/A	78,981,316	99.69	245,525	0.31	0	51,641,857	245,525	-	30,000
4	Approval to Issue Options to Share Purchase Plan Participants	Carried	Poll	N/A	82,237,968	99.68	263,275	0.32	1,750	56,357,968	263,275	1,750	30,000
5	Approval to Issue Options to John Prineas in connection with his Participation in a Share Purchase Plan	Carried	Poll	N/A	63,823,497	99.54	296,275	0.46	0	35,984,038	296,275	-	30,000
6	Approval to Issue Options to Daniel Lougher in connection with his Participation in a Share Purchase Plan	Carried	Poll	N/A	85,906,163	99.66	296,275	0.34	0	60,026,163	296,275	-	30,000
7	Approval to issue Options to Joint Lead Managers	Carried	Poll	N/A	82,040,623	99.52	396,275	0.48	5,724,999	54,201,164	396,275	5,724,999	30,000