

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached voting summary.

Authorised for release by the Company Secretary.

For further information, contact:

Padraig O'Donoghue
Company Secretary
+ 61 8 9481 7344

WEST AFRICAN RESOURCES LIMITED
Annual General Meeting
Friday, 29 May 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. ADOPT REMUNERATION REPORT	Ordinary	410,158,054 99.81%	180,774 0.04%	619,822 0.15%	1,324,362	410,777,876 99.96%	180,774 0.04%	1,324,362	Carried
2. ELECT DIR - ROD LEONARD	Ordinary	432,236,464 99.87%	5,295 0.00%	539,822 0.12%	1,353,214	432,776,286 100.00%	5,295 0.00%	1,353,214	Carried
3. ELECT DIR - NIGEL SPICER	Ordinary	432,236,464 99.87%	5,295 0.00%	539,822 0.12%	1,353,214	432,776,286 100.00%	5,295 0.00%	1,353,214	Carried
4. ELECT DIR - LYNDON HOPKINS	Ordinary	368,753,663 85.21%	63,488,096 14.67%	539,822 0.12%	1,353,214	369,293,485 85.33%	63,488,096 14.67%	1,353,214	Carried
5. ISSUE OPTIONS - ROD LEONARD	Ordinary	404,086,132 98.33%	6,337,896 1.54%	539,822 0.13%	4,430,176	404,625,954 98.46%	6,337,896 1.54%	4,430,176	Carried
6. ISSUE OPTIONS - NIGEL SPICER	Ordinary	404,086,132 98.33%	6,337,896 1.54%	539,822 0.13%	4,430,176	404,625,954 98.46%	6,337,896 1.54%	4,430,176	Carried
7. ISSUE OPTIONS - SIMON STORM	Ordinary	404,086,132 98.33%	6,337,896 1.54%	539,822 0.13%	4,430,176	404,625,954 98.46%	6,337,896 1.54%	4,430,176	Carried
8. ISSUE OPTIONS- MARK CONNELLY	Ordinary	404,046,784 98.32%	6,377,244 1.55%	539,822 0.13%	4,490,176	404,586,606 98.45%	6,377,244 1.55%	4,490,176	Carried
9. ISSUE OPTIONS - RICHARD HYDE	Ordinary	406,072,114 98.81%	4,351,914 1.06%	539,822 0.13%	22,710,945	406,611,936 98.94%	4,351,914 1.06%	22,710,945	Carried
10. ISSUE OPTIONS - LYNDON HOPKINS	Ordinary	405,820,798 98.75%	4,601,914 1.12%	541,138 0.13%	4,430,176	406,361,936 98.88%	4,601,914 1.12%	4,430,176	Carried
11. INCREASE NON-EXEC REM	Ordinary	409,022,805 99.58%	1,198,129 0.29%	543,973 0.13%	4,689,119	409,566,778 99.71%	1,198,129 0.29%	4,689,119	Carried
12. ENTITLEMENTS R HYDE	Ordinary	380,976,136 95.90%	15,738,200 3.96%	541,138 0.14%	33,421,302	381,517,274 96.04%	15,738,200 3.96%	33,421,302	Carried
13. ENTITLEMENTS L HOPKINS	Ordinary	380,977,452 95.90%	15,738,200 3.96%	539,822 0.14%	15,547,783	381,517,274 96.04%	15,738,200 3.96%	15,547,783	Carried
14. ENTITLEMENTS P O'DONOGHUE	Ordinary	380,977,452 95.90%	15,738,200 3.96%	539,822 0.14%	15,140,533	381,517,274 96.04%	15,738,200 3.96%	15,140,533	Carried
15. ENTITLEMENTS M WILCOX	Ordinary	380,977,452 95.90%	15,738,200 3.96%	539,822 0.14%	15,140,533	381,517,274 96.04%	15,738,200 3.96%	15,140,533	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.