

21 November 2024

## RESULTS OF ANNUAL GENERAL MEETING

**West Cobar Metals Limited** (ASX:WC1) (“the Company”) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for release by Jerry Monzu, Company Secretary.

Yours faithfully

**Jerry Monzu**  
Company Secretary

## Disclosure of Proxy Votes

West Cobar Metals Limited  
 Annual General Meeting  
 Thursday, 21 November 2024



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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	17,458,961	16,578,449 94.96%	289,821 1.66%	0	590,691 3.38%	17,169,140 98.34%	289,821 1.66%	0	-
2 Re-election of Mr Ron Roberts as Director	P	20,343,961	20,294,540 99.76%	49,421 0.24%	500,000	0 0.00%	20,294,540 99.76%	49,421 0.24%	5,000,000	Carried
3 Approval of 10% Placement Facility	P	19,458,961	18,696,870 96.08%	171,400 0.88%	1,385,000	590,691 3.04%	23,787,561 99.28%	171,400 0.72%	1,385,000	Carried

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