

# NEWS RELEASE

20 November 2020

ASX: WSA

WESTERN AREAS LTD



## RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Western Areas Ltd announces the results of the 2020 Annual General Meeting of shareholders.

All motions were carried via a poll. The detailed voting results are provided below in accordance with section 251AA(2) of the Corporations Act 2001.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Independent Non-Executive Director - Ms Yasmin Broughton	Ordinary	135,514,770 99.47%	314,559 0.23%	411,718 0.30%	3,034,024	137,115,463 99.77%	319,898 0.23%	3,034,024	Carried
2 Re-election of Independent Non-Executive Director - Dr Natalia Streltsova	Ordinary	135,004,804 99.08%	843,854 0.62%	414,968 0.30%	3,011,445	136,608,747 99.38%	849,193 0.62%	3,011,445	Carried
3 Re-election of Independent Non-Executive Director - Mr Timothy Netscher	Ordinary	134,805,592 98.93%	1,053,402 0.77%	411,468 0.30%	3,004,609	136,372,728 99.23%	1,058,741 0.77%	3,037,916	Carried
4 Adoption of Remuneration Report	Ordinary	133,634,165 98.70%	1,311,014 0.97%	456,468 0.33%	2,961,280	135,223,594 99.03%	1,318,853 0.97%	2,961,280	Carried
5 Grant of Performance Rights to Mr Daniel Lougher	Ordinary	132,704,086 98.05%	2,253,692 1.66%	395,985 0.29%	3,861,647	133,987,553 98.20%	2,449,102 1.80%	3,952,862	Carried

Western Areas would like to thank all the shareholders that attended the AGM.

**-ENDS-**

### For further details, please contact:

Dan Lougher  
Managing Director – Western Areas Ltd  
Telephone +61 8 9334 7777  
Email: [dlougher@westernareas.com.au](mailto:dlougher@westernareas.com.au)

Joseph Belladonna  
Chief Financial Officer – Western Areas Ltd  
Telephone +61 8 9334 7777  
Email: [jbelladonna@westernareas.com.au](mailto:jbelladonna@westernareas.com.au)

Shane Murphy  
FTI Consulting  
Telephone +61 8 9321 8533 / 0420 945 291  
Email: [shane.murphy@fticonsulting.com](mailto:shane.murphy@fticonsulting.com)

Or visit: [www.westernareas.com.au](http://www.westernareas.com.au)