

ASX Announcement
30 November 2022

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Ben Donovan
Company Secretary

This announcement is authorised for release by the Company Secretary.



Disclosure of Proxy Votes

Westar Resources Ltd - Annual General Meeting - 30 November 2022. 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)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	11,897,894	0	72,500	0	11,907,384 (100%)	0	0
2. Removal of Auditor	P	21,267,562	0	72,500	0	21,349,062 (100%)	0	0
3. Approval of appointment of new Auditor*	P	21,267,562	0	72,500	0	21,349,062 (100%)	0	0
4. Re-election of Director – Nathan Cammerman	P	21,267,562	0	72,500	0	21,349,062 (100%)	0	0
5. Approval of 10% Placement Facility*	P	21,267,562	0	72,500	0	21,349,062 (100%)	0	0
6. Ratification of prior issue of Vendor Shares	P	21,267,562	0	72,500	0	21,349,062 (100%)	0	0

7.	Approval of issue of Placement Shares	P	21,267,562	0	72,500	0	21,349,062 (100%)	0	0
8.	Approval of issue of Performance Rights to Karl Jupp	P	17,238,444	71,666	72,500	0	17,310,444 (99.59%)	71,666 (0.41%)	0
9.	Approval of New Plan	P	11,826,228	71,666	72,500	0	11,898,228 (99.40%)	71,666 (0.60%)	0
10.	Approval of potential termination benefits under the New Plan	P	21,204,896	71,666	72,500	0	21,276,896 (99.66%)	71,666 (0.34%)	0
11.	Modification of existing Constitution*	P	21,276,562	0	72,500	0	21,349,062 (100%)	0	0

* resolutions 3, 5 and 11 were passed as special resolutions