

ASX Announcement

18 May 2022

Company Announcements Office
Australian Securities Exchange Limited

Results of 2022 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 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.

ENQUIRIES

Karl Jupp, Managing Director & CEO
+61 8 6188 7675
kjupp@westar.net.au



Registered Address

Westar Resources Limited
ACN 635 895 082
ABN 66 635 895 082

Board Members

Karl Jupp - Managing Director & CEO
Simon Eley – Non-Executive Chairman
Nathan Cammerman – Non-Executive Director

Gold Projects

Sandstone (100% Owned)
Mt Magnet (100% Owned)
Nullagine (100% Owned)
Southern Cross (RMS JV)

T +61 08 6188 7675
E admin@westar.net.au
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ASC Code WSR



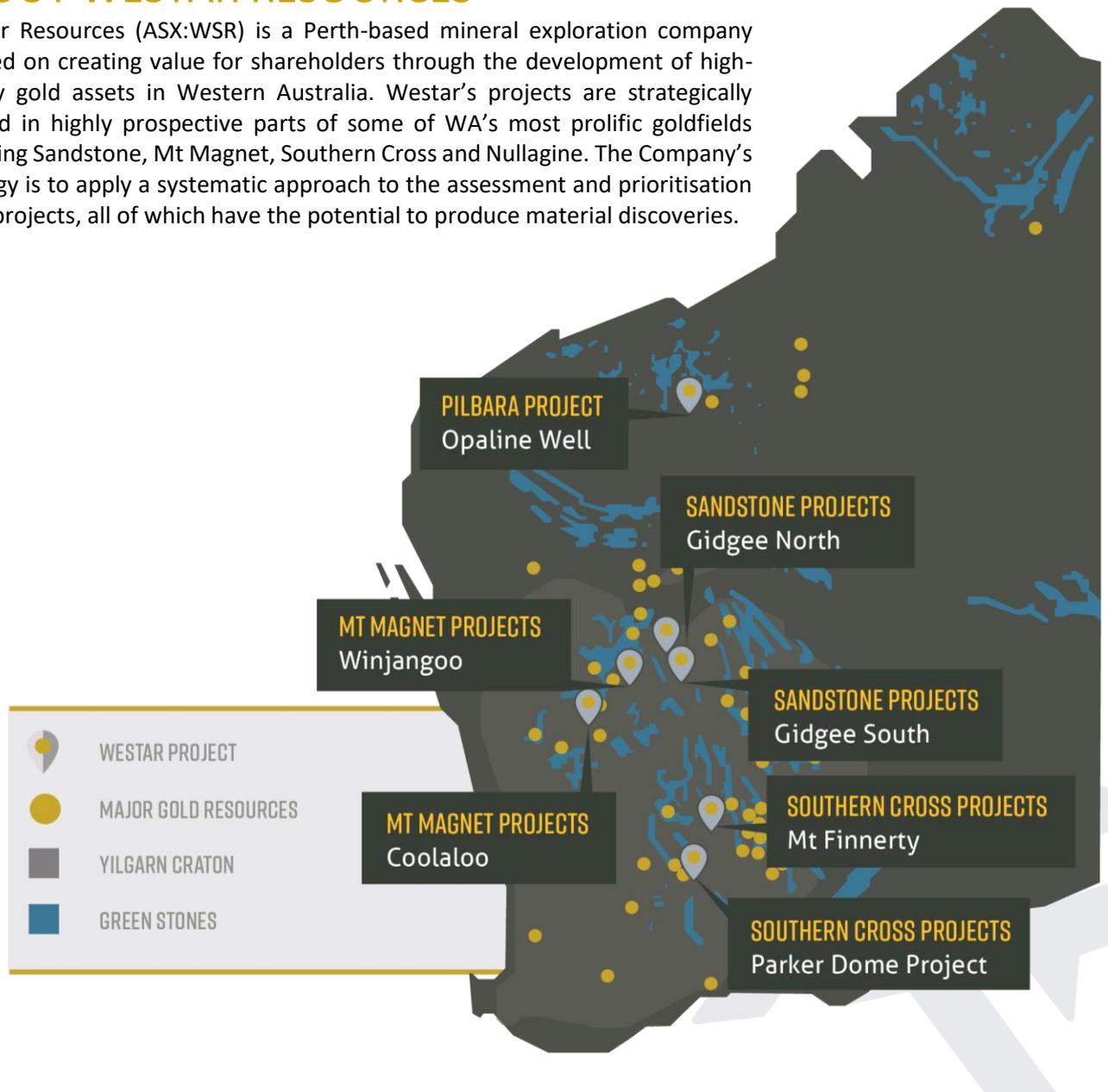
A Level 1, 19 Ord Street,
West Perth, WA 6005
P PO Box 814
West Perth, WA 6872
Level 13, 37 St Georges Tce.

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ABOUT WESTAR RESOURCES

Westar Resources (ASX:WSR) is a Perth-based mineral exploration company focused on creating value for shareholders through the development of high-quality gold assets in Western Australia. Westar's projects are strategically located in highly prospective parts of some of WA's most prolific goldfields including Sandstone, Mt Magnet, Southern Cross and Nullagine. The Company's strategy is to apply a systematic approach to the assessment and prioritisation of its projects, all of which have the potential to produce material discoveries.



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Disclosure of Proxy Votes

Westar Resources Ltd - General Meeting – 18 May 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Ratification of placement – LR 7.1	P	17,305,162	0	123,334	0	17,428,496 (100%)	0	0
2 Ratification of placement – LR 7.1A	P	17,305,162	0	123,334	0	17,428,496 (100%)	0	0
3 Approval for tranche 2 placement	P	16,705,511	0	123,334	599,651	16,828,845 (100%)	0	599,651
4 Approval for issue of options	P	16,705,511	0	123,334	599,651	16,828,845 (100%)	0	599,651
5A Approval of shares to Simon Eley	P	16,903,957	226,367	123,334	599,651	17,027,291 (98.69%)	226,367 (1.31%)	599,651
5B Approval of shares to Nathan Cammerman	P	13,103,608	226,367	123,334	0	13,226,942 (98.32%)	226,367 (1.68%)	0
5C Approval of shares to Karl Jupp	P	13,692,419	226,367	123,334	0	13,815,753 (98.39%)	226,367 (1.61%)	0

6A Approval of options to Simon Eley	P	16,903,957	226,367	123,334	599,651	17,027,291 (98.69%)	226,367 (1.31%)	599,651
6B Approval of options to Nathan Cammerman	P	13,103,608	226,367	123,334	0	13,226,942 (98.32%)	226,367 (1.68%)	0
6C Approval of options to Karl Jupp	P	13,692,419	226,367	123,334	0	13,815,753 (98.39%)	226,367 (1.61%)	0
7 Approval of options to Fosters Stockbroking	P	17,431,942	298,033	123,334	0	17,555,276 (98.33%)	298,033 (1.67%)	0
8 Approval of options to Discover Capital Partners	P	17,431,942	298,033	123,334	0	17,555,276 (98.33%)	298,033 (1.67%)	0
9 Approval of options to Company Secretary	P	17,431,942	298,033	123,334	0	17,555,276 (98.33%)	298,033 (1.67%)	0
10 Ratification of prior placement	P	17,316,842	0	2,500	0	17,319,342 (100%)	0	0