

# ASX Announcement

30 November 2021



Company Announcements Office  
Australian Securities Exchange Limited

## Results of 2021 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.

### ENQUIRIES

Karl Jupp, Managing Director & CEO  
+61 8 6188 7675  
[kjupp@westar.net.au](mailto:kjupp@westar.net.au)



#### Registered Address

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



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

#### Board Members

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

**T** +61 08 6188 7675  
**E** [admin@westar.net.au](mailto:admin@westar.net.au)  
**W** [www.westar.net.au](http://www.westar.net.au)

#### Gold Projects

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

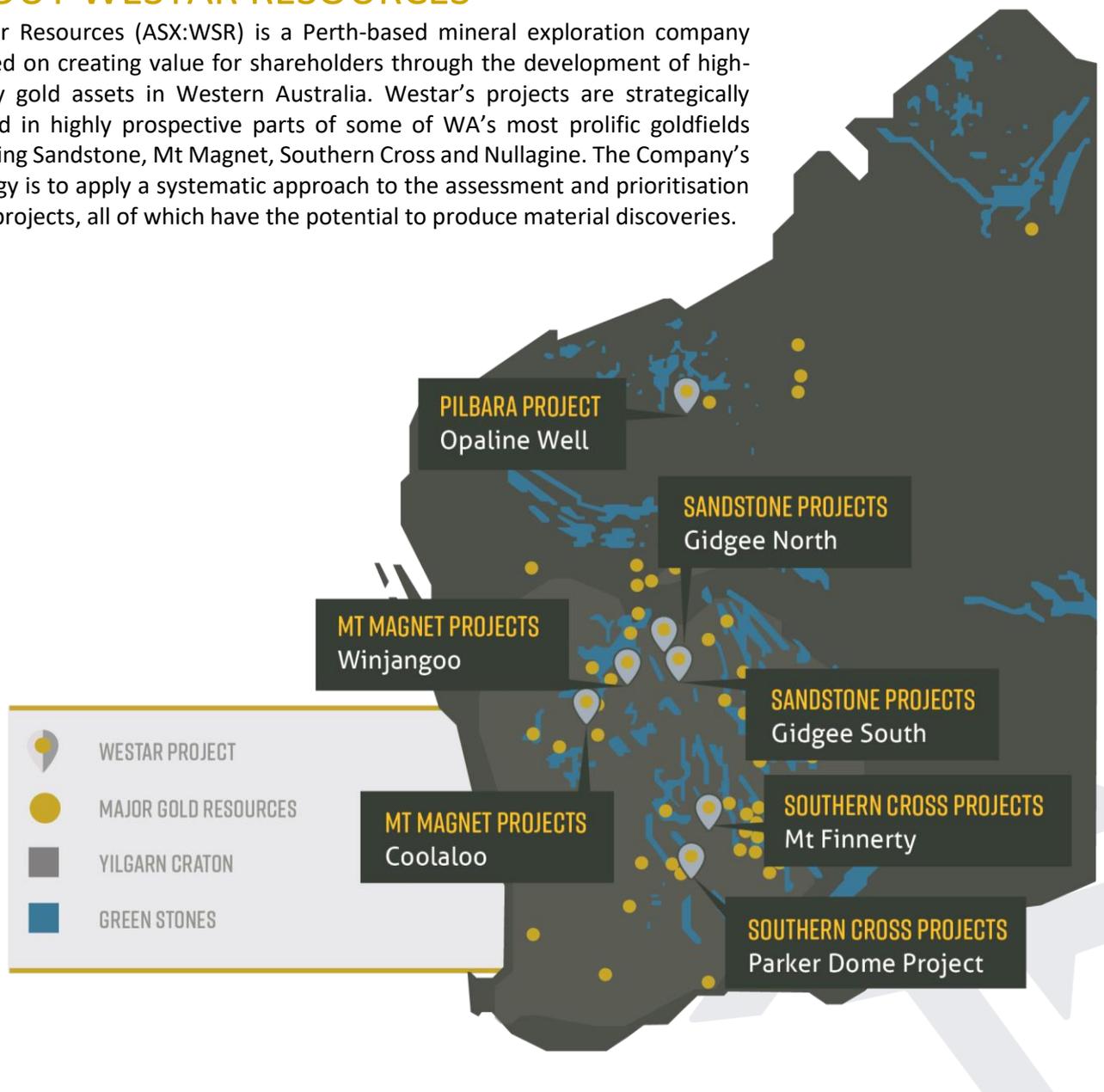
ASC Code                      WSR

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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** - Annual General Meeting - 30 November 2021. 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 Adoption of Remuneration Report	P	3,978,101	10,000	163,334	70,000	4,396,499 (99.77%)	10,000 (0.23%)	70,000
2 Election of Mr Simon Eley	P	11,789,290	0	163,334	429,651	12,207,688 (100%)	0	429,651
3 Election of Mr Nathan Cammerman	P	12,138,941	0	163,334	80,000	12,557,339 (100%)	0	80,000
4 Approval of 10% placement facility	P	12,108,941	0	163,334	110,000	12,527,339 (100%)	0	110,000
5 Appointment of auditor at first AGM	P	12,138,941	0	163,334	80,000	12,557,339 (100%)	0	80,000
6 Ratification of shares issued to Geoff Well vendors	P	11,942,274	40,000	163,334	236,667	12,360,672 (99.68%)	40,000 (0.32%)	236,667
7 Approval of incentives to Karl Jupp	P	8,403,586	110,000	57,500	0	8,610,316 (98.74%)	110,000 (1.26%)	0