

## ASX Announcement

16 November 2023

# Results of Annual General Meeting

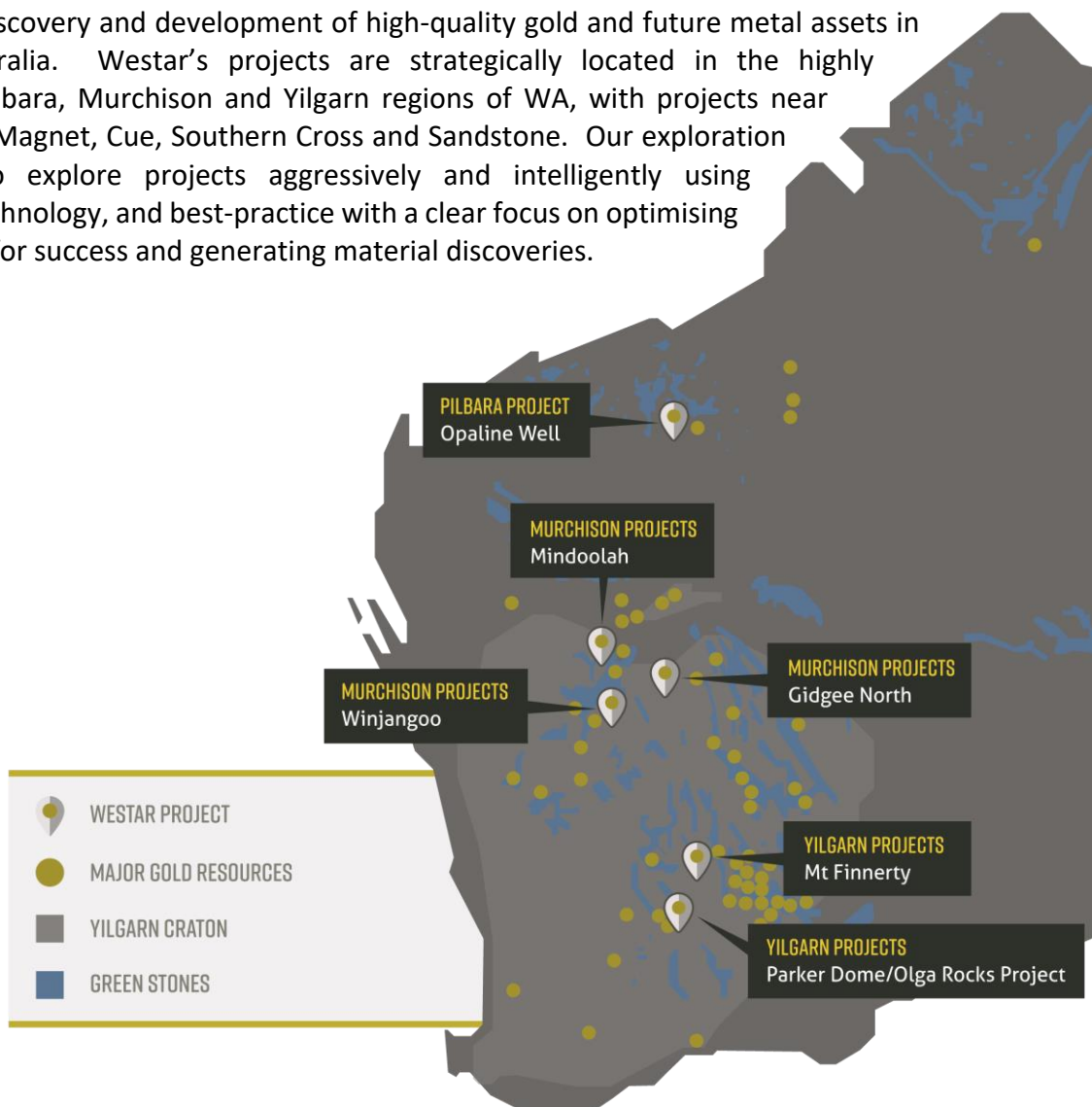
In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

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.

## About Westar Resources

Westar Resources is a Perth-based mineral exploration company focused on creating value for shareholders through the discovery and development of high-quality gold and future metal assets in Western Australia. Westar's projects are strategically located in the highly prospective Pilbara, Murchison and Yilgarn regions of WA, with projects near Nullagine, Mt Magnet, Cue, Southern Cross and Sandstone. Our exploration strategy is to explore projects aggressively and intelligently using innovation, technology, and best-practice with a clear focus on optimising opportunities for success and generating material discoveries.



For the purpose of Listing Rule 15.5, this announcement has been authorised by the board of Westar Resources Ltd.

### ENQUIRIES

**Lindsay Franker**, Executive Director | [lindsay@westar.net.au](mailto:lindsay@westar.net.au) | Ph: 08 6556 6003

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ASX: WSR

## Disclosure of Proxy Votes

**Westar Resources Ltd** - Annual General Meeting – 16 November 2023.

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	23,404,620	1,634,732	131,142	1,016,152	23,535,762 (93.51%)	1,634,732 (6.49%)	1,016,152
2. Election of Director – Mr Lindsay Franker	P	31,891,371	1,098,000	112,500	2,252,915	32,003,871 (96.68%)	1,098,000 (3.32%)	2,252,915
3. Re-election of Director – Mr Karl Jupp	P	33,891,286	1,351,000	112,500	0	34,003,786 (96.18%)	1,351,000 (3.82%)	0
4. Approval of 10% Placement Facility*	P	33,591,394	1,598,000	131,142	34,250	33,722,536 (95.48%)	1,598,000 (4.52%)	34,250
5a. Approval of issue of Performance Rights to Lindsay Franker	p	31,240,479	1,696,000	131,142	34,250	31,371,621 (94.87%)	1,696,000 (5.13%)	34,250

5.b.	Approval of issue of Performance Rights to Simon Eley	P	32,044,621	1,696,000	131,142	34,250	32,175,763 (94.99%)	1,696,000 (5.01%)	34,250
5c.	Approval of issue of Performance Rights to Karl Jupp	P	28,026,942	1,696,000	131,142	34,250	28,158,084 (94.32%)	1,696,000 (5.68%)	34,250
6.	Renewed Approval of Employee Securities Incentive Plan	P	23,343,352	1,696,000	131,142	118,901	23,474,494 (93.26%)	1,696,000 (6.74%)	118,901

\* Resolution 4 was passed as a special resolution