

**ASX Announcement and Media Release**

Thursday, 23 November 2023

## **RESULTS OF MEETING**

The results of the Annual General Meeting of shareholders of West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) (“**West Wits**” or “**the Company**”) held on 23 November 2023 are enclosed. All resolutions were passed by shareholders, including Resolution 1 which was passed with more than 75% of votes cast being in favour of Resolution 1.

Released with the authority of the Board.



**Michael Quinert**  
**Chairman**  
**West Wits Mining Limited**

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# Disclosure of Proxy Votes

## WEST WITS MINING LIMITED

Annual General Meeting

Thursday, 23 November 2023



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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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non-Binding Resolution to Adopt Remuneration Report	P	704,801,100	483,410,348 68.59%	90,894,964 12.90%	8,314,321	130,495,788 18.52%	665,913,340 86.45%	104,417,749 13.55%	8,314,321	-
2 Re-election of Mr Peter O'Malley as a Director	P	769,090,358	552,988,204 71.90%	85,606,366 11.13%	29,192,375	130,495,788 16.97%	735,491,196 88.12%	99,129,151 11.88%	29,192,375	Passed
3 Re-election of Mr Jac Van Heerden as a Director	P	763,567,742	589,863,712 77.25%	43,208,242 5.66%	34,714,991	130,495,788 17.09%	772,366,704 93.16%	56,731,027 6.84%	34,714,991	Passed
4 Approval of 10% Placement Facility	P	772,070,733	568,565,928 73.64%	73,009,017 9.46%	26,212,000	130,495,788 16.90%	751,068,920 89.67%	86,531,802 10.33%	26,212,000	Passed
5 Ratification of Prior Issue of Shares - Placement	P	747,877,990	572,971,216 76.61%	44,410,986 5.94%	47,853,209	130,495,788 17.45%	702,139,850 94.05%	44,410,986 5.95%	47,853,209	Passed
6 Ratification of Prior Issue of Shares - SPP Shortfall	P	738,297,025	548,534,750 74.30%	59,266,487 8.03%	32,985,708	130,495,788 17.68%	744,560,527 92.63%	59,266,487 7.37%	32,985,708	Passed
7 Ratification of Prior Issue of Shares - Consultant Issue	P	750,380,358	567,939,085 75.69%	51,945,485 6.92%	47,902,375	130,495,788 17.39%	750,442,077 91.98%	65,468,270 8.02%	47,902,375	Passed
8a Ratification of Prior Issue of Shares - Drawdown	P	698,733,528	525,191,764 75.16%	43,045,976 6.16%	56,498,696	130,495,788 18.68%	707,694,756 92.60%	56,568,761 7.40%	56,498,696	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8b Ratification of Prior Issue of Options - Drawdown	P	711,339,649	513,473,763 72.18%	67,370,098 9.47%	43,892,575	130,495,788 18.35%	695,976,755 89.59%	80,892,883 10.41%	43,892,575	Passed
9 Approval for Issue of Performance Rights to a Related Party - Michael Quinert	P	727,346,338	469,714,611 64.58%	127,135,939 17.48%	46,707,504	130,495,788 17.94%	652,217,603 82.26%	140,658,724 17.74%	46,707,504	Passed
10a Approval for Issue of Options to a Related Party - Jac Van Heerden	P	727,346,338	484,714,611 66.64%	112,135,939 15.42%	46,707,504	130,495,788 17.94%	667,217,603 84.15%	125,658,724 15.85%	46,707,504	Passed
10b Approval for Issue of Options to a Related Party - Peter O'Malley	P	727,091,338	469,714,611 64.60%	126,880,939 17.45%	46,962,504	130,495,788 17.95%	603,610,399 76.15%	189,010,928 23.85%	46,962,504	Passed
10c Approval for Issue of Options to a Related Party - Warwick Grigor	P	727,346,338	469,714,611 64.58%	127,135,939 17.48%	70,911,395	130,495,788 17.94%	603,610,399 76.13%	189,265,928 23.87%	70,911,395	Passed
10d Approval for Issue of Options to a Related Party - Hulme Scholes	P	727,346,338	484,714,611 66.64%	112,135,939 15.42%	46,707,504	130,495,788 17.94%	618,610,399 78.02%	174,265,928 21.98%	46,707,504	Passed
11 Adoption of Employee Incentive Scheme	P	678,578,763	478,378,934 70.50%	69,704,041 10.27%	49,134,242	130,495,788 19.23%	660,881,926 88.82%	83,226,826 11.18%	49,134,242	Passed
12a Ratification of Prior Issue of Shares	P	628,431,194	442,456,561 70.41%	55,636,275 8.85%	32,702,979	130,338,358 20.74%	544,852,967 88.74%	69,159,060 11.26%	32,702,979	Passed
12b Ratification of Prior Issue of Options	P	664,226,096	454,349,129 68.40%	79,538,609 11.97%	53,385,202	130,338,358 19.62%	636,694,691 87.25%	93,061,394 12.75%	53,385,202	Passed
12c Approval to Issue Options	P	668,370,595	454,349,129 67.98%	83,683,108 12.52%	49,240,703	130,338,358 19.50%	636,694,691 86.75%	97,205,893 13.25%	49,240,703	Passed

