

# NEWS RELEASE

19 November 2021

ASX: WSA

WESTERN AREAS LTD



## RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Western Areas Ltd announces the results of the 2021 Annual General Meeting of shareholders.

All motions were carried via a poll. The detailed voting results are provided below in accordance with section 251AA(2) of the Corporations Act 2001.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result Carried / Not Carried
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1 Re-election of Independent Non-Executive Director – Mr Richard Yeates	Ordinary	164,553,105 89.25%	19,240,509 10.43%	591,988 0.32%	958,786	166,812,349 89.66%	19,240,509 10.34%	973,834	Carried
2 Adoption of Remuneration Report	Ordinary	163,962,189 89.04%	19,608,782 10.65%	576,988 0.31%	939,046	165,385,806 89.37%	19,677,391 10.63%	1,004,553	Carried
3 Non-Executive Director Fee Pool	Ordinary	161,765,520 87.90%	21,740,221 11.81%	547,505 0.29%	1,291,142	163,193,166 88.20%	21,826,777 11.80%	1,980,218	Carried
4 Grant of Performance Rights to Mr Daniel Lougher	Ordinary	163,053,450 88.52%	20,550,743 11.16%	584,804 0.32%	1,145,391	163,870,031 88.53%	21,235,204 11.47%	1,884,926	Carried
5 Adoption of Proportional Takeover Provisions	Special	164,377,709 89.17%	19,402,516 10.52%	576,988 0.31%	987,175	166,603,979 89.56%	19,420,490 10.44%	1,002,223	Carried
6 Approval of prior issue of Placement Shares	Ordinary	150,305,378 88.18%	19,564,462 11.48%	576,988 0.34%	14,897,560	152,469,047 88.59%	19,645,037 11.41%	14,912,608	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Western Areas would like to thank all the shareholders that attended the AGM.

**-ENDS-**

### For further details, please contact:

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