



24 October 2022

Results of General Meeting

West Cobar Metals Limited (ASX: WC1) ('Company') advises that at the General Meeting of Shareholders held today, all resolutions were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by Craig McNab, Company Secretary.

Yours faithfully

Craig McNab

Company Secretary

Disclosure of Proxy Votes

West Cobar Metals Limited

General Meeting

Monday, 24 October 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval to issue Consideration Shares	P	17,634,114	17,634,114 100.00%	0 0.00%	0	0 0.00%	18,429,114 100.00%	0 0.00%	0
2 Approval to issue Options to Mr Rob Klug	P	17,059,114	16,999,114 99.65%	60,000 0.35%	575,000	0 0.00%	17,794,114 99.66%	60,000 0.34%	575,000
3 Approval to issue Options to Mr Matt Szwedzicki	P	16,609,114	16,549,114 99.64%	60,000 0.36%	1,025,000	0 0.00%	17,344,114 99.66%	60,000 0.34%	1,025,000
4 Approval to issue Options to Mr Craig McNab	P	17,609,114	17,549,114 99.66%	60,000 0.34%	25,000	0 0.00%	18,344,114 99.67%	60,000 0.33%	25,000

