

21 November 2025

RESULTS OF ANNUAL GENERAL MEETING

West Cobar Metals Limited (ASX:WC1) ("the Company") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll and 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 summary.

Authorised for release by Jerry Monzu, Company Secretary.

Yours faithfully

Jerry Monzu
Company Secretary

Disclosure of Proxy Votes

West Cobar Metals Limited

Annual General Meeting

Friday, 21 November 2025



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	29,180,378	26,964,280 92.41%	615,400 2.11%	3	1,600,698 5.49%	39,972,390 98.48%	615,400 1.52%	3	-
2 Re-election of Mr Mark Bolton as Director	P	55,704,686	53,662,088 96.33%	441,900 0.79%	3	1,600,698 2.87%	66,670,198 99.34%	441,900 0.66%	3	Carried
3 Approval of 10% Placement Facility	P	55,704,686	53,362,088 95.79%	741,900 1.33%	3	1,600,698 2.87%	66,370,198 98.89%	741,900 1.11%	3	Carried
4 Proportional Takeover Provisions	P	55,704,686	53,453,850 95.96%	650,138 1.17%	3	1,600,698 2.87%	66,461,960 99.03%	650,138 0.97%	3	Carried
5 Issue of Consultant Options to Greentech Mineral Holdings Inc.	P	55,704,686	53,391,350 95.85%	712,638 1.28%	3	1,600,698 2.87%	66,399,460 98.94%	712,638 1.06%	3	Carried
6 Ratify the Issue of Advisor Options under Listing Rule 7.1	P	55,696,448	53,325,350 95.74%	770,400 1.38%	8,241	1,600,698 2.87%	66,333,460 98.85%	770,400 1.15%	8,241	Carried
7 Ratification of Placement Shares Issued under Listing Rule 7.1	P	44,861,688	43,127,090 96.13%	133,900 0.30%	260,866	1,600,698 3.57%	56,135,200 99.76%	133,900 0.24%	260,866	Carried
8 Ratification of Placement Shares Issued under Listing Rule 7.1A	P	44,861,688	43,127,090 96.13%	133,900 0.30%	260,866	1,600,698 3.57%	56,135,200 99.76%	133,900 0.24%	260,866	Carried

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9 Issue of Lead Manager Options	P	44,861,688	43,000,590 95.85%	260,400 0.58%	260,866	1,600,698 3.57%	45,479,288 99.43%	260,400 0.57%	260,866	Carried

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