

28 November 2025

ASX Announcement (ASX: WMG)

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Western Mines Group Ltd provides the results of the Annual General Meeting (“AGM”) held earlier today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

| Resolution                                                                     | Result                              |
|--------------------------------------------------------------------------------|-------------------------------------|
| 1. Adoption of Remuneration Report                                             | Passed as a non-binding resolution. |
| 2. Re-election of Director – Dr Benjamin Grguric                               | Passed as an ordinary resolution.   |
| 3. Approval of 7.1A Mandate                                                    | Passed as a special resolution.     |
| 4. Approval of Issue of Director Options to Mr Rex Turkington                  | Passed as an ordinary resolution.   |
| 5. Approval of Issue of Director Options to Dr Caedmon Marriott                | Passed as an ordinary resolution.   |
| 6. Approval of Issue of Director Options to Mr Francesco Cannavo               | Passed as an ordinary resolution.   |
| 7. Approval of Issue of Director Options to Dr Benjamin Grguric                | Passed as an ordinary resolution.   |
| 8. Approval of Issue of Unlisted Options to Mr Ian Gregory                     | Passed as an ordinary resolution.   |
| 9. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1 and 7.1A | Passed as an ordinary resolution.   |
| 10. Ratification of Prior Issue of Placement Options – Listing Rule 7.1        | Passed as an ordinary resolution.   |
| 11. Ratification of Prior Issue of Unlisted Broker Options to Cygnet Capital   | Passed as an ordinary resolution.   |

- END -

This announcement has been authorised for release by Dr Caedmon Marriott, Managing Director.

For further information please contact:

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# Disclosure of Proxy Votes

## Western Mines Group Ltd

Annual General Meeting

Friday, 28 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                                        | 7,687,899                                                            | 7,639,864<br>99.38%  | 48,035<br>0.62%     | 2,082,469 | 0<br>0.00%         | 9,428,914<br>99.49%          | 48,035<br>0.51%     | 2,082,469 | -       |
| 2 RE-ELECTION OF DIRECTOR – DR BENJAMIN GRGURIC              | P                                        | 16,260,868                                                           | 16,245,868<br>99.91% | 15,000<br>0.09%     | 814,960   | 0<br>0.00%         | 19,334,918<br>99.92%         | 15,000<br>0.08%     | 814,960   | Carried |
| 3 APPROVAL OF 7.1A MANDATE                                   | P                                        | 14,979,324                                                           | 14,969,324<br>99.93% | 10,000<br>0.07%     | 2,096,504 | 0<br>0.00%         | 18,058,374<br>99.94%         | 10,000<br>0.06%     | 2,096,504 | Carried |
| 4 APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO REX TURKINGTON    | P                                        | 15,445,738                                                           | 11,194,420<br>72.48% | 4,251,318<br>27.52% | 1,139,590 | 0<br>0.00%         | 14,283,470<br>77.06%         | 4,251,318<br>22.94% | 1,139,590 | Carried |
| 5 APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO CAEDMON MARRIOTT  | P                                        | 14,195,738                                                           | 14,026,889<br>98.81% | 168,849<br>1.19%    | 880,090   | 0<br>0.00%         | 15,815,939<br>98.94%         | 168,849<br>1.06%    | 880,090   | Carried |
| 6 APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO FRANCESCO CANNAVO | P                                        | 12,195,738                                                           | 7,944,420<br>65.14%  | 4,251,318<br>34.86% | 880,090   | 0<br>0.00%         | 10,629,526<br>71.43%         | 4,251,318<br>28.57% | 1,284,034 | Carried |
| 7 APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO BENJAMIN GRGURIC  | P                                        | 16,260,868                                                           | 14,092,019<br>86.66% | 2,168,849<br>13.34% | 0         | 0<br>0.00%         | 17,181,069<br>88.79%         | 2,168,849<br>11.21% | 0         | Carried |
| 8 APPROVAL OF ISSUE OF UNLISTED OPTIONS TO IAN GREGORY       | P                                        | 17,075,828                                                           | 14,824,510<br>86.82% | 2,251,318<br>13.18% | 0         | 0<br>0.00%         | 17,863,560<br>88.81%         | 2,251,318<br>11.19% | 50,000    | Carried |



|                                                                               |                                          |                                                                      | 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 |
| 9 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1 AND 7.1A | P                                        | 14,758,293                                                           | 14,748,293<br>99.93% | 10,000<br>0.07%     | 2,014,035 | 0<br>0.00%         | 17,787,343<br>99.94%         | 10,000<br>0.06%     | 2,014,035 | Carried |
| 10 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS – LISTING RULE 7.1        | P                                        | 15,061,793                                                           | 15,046,793<br>99.90% | 15,000<br>0.10%     | 2,014,035 | 0<br>0.00%         | 18,135,843<br>99.92%         | 15,000<br>0.08%     | 2,014,035 | Carried |
| 11 RATIFICATION OF PRIOR ISSUE OF UNLISTED BROKER OPTIONS TO CYGNET CAPITAL   | P                                        | 17,061,793                                                           | 14,969,324<br>87.74% | 2,092,469<br>12.26% | 14,035    | 0<br>0.00%         | 18,058,374<br>89.62%         | 2,092,469<br>10.38% | 14,035    | Carried |

