

27 November 2024



ASX ANNOUNCEMENT

ASX:WSR

Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

For the purpose of Listing Rule 15.5, this announcement has been authorised by the board of Westar Resources Limited

ENQUIRIES

Jason Boladeras, Executive Director and CEO | jason@westar.net.au | Ph: (08) 6556 6000

Disclosure of Proxy Votes

Westar Resources Limited - General Meeting 26 November 2024

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	5,875,667	1,173,875	787,500	0	6,663,167 (85.02%)	1,173,875 (14.98%)	0
2. Election of Director – Ben Donovan	P	18,613,728	635,875	137,500	0	18,751,228 (96.72%)	635,875 (3.28%)	0
3. Election of Director – Jason Boladeras	P	13,108,728	635,875	137,500	5,505,000	13,246,228 (95.42%)	635,875 (4.58%)	5,505,000
4. Re-Election of Director – Simon Eley	P	17,613,728	635,787	137,500	1,000,000	17,751,228 (96.54%)	635,875 (3.46%)	1,000,000
5. Approval of 10% Placement Facility*	P	16,968,728	1,752,000	637,500	28,875	17,606,228 (90.95%)	1,752,000 (9.05%)	28,875
6. Approval of Issue of Placement Shares	P	16,774,978	1,752,000	681,250	178,875	17,456,228 (90.88%)	1,752,000 (9.12%)	178,875
7. Re-Insertion of Proportional Takeover Bid Approval Provisions	P	15,774,978	1,780,875	681,250	1,150,000	16,456,228 (90.23%)	1,780,875 (9.77%)	1,150,000

* Resolution 5 was passed as a special resolution