

ASX Announcement and Media Release

Thursday, 10 October 2024

RESULTS OF MEETING

The results of the General Meeting of shareholders of West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) ("**West Wits**" or "**the Company**") held on 10 October 2024 are enclosed.

All resolutions were passed by shareholders.

Released with the authority of the Chairman.



Michael Quinert
Chairman
West Wits Mining Limited

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Disclosure of Proxy Votes

WEST WITS MINING LIMITED

Extraordinary General Meeting
Thursday, 10 October 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.

			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 APPROVAL FOR ISSUE OF CONVERTIBLE NOTES	P	448,087,139	406,598,986 90.74%	21,464,996 4.79%	100,000	20,023,157 4.47%	429,622,143 95.24%	21,464,996 4.76%	100,000	Passed
2 RATIFICATION OF PRIOR ISSUE OF OPTIONS – NOTE OPTIONS	P	448,087,139	395,712,092 88.31%	32,271,890 7.20%	100,000	20,103,157 4.49%	418,815,249 92.85%	32,271,890 7.15%	100,000	Passed
3 RATIFICATION OF PRIOR ISSUE OF OPTIONS – BROKER OPTIONS	P	501,087,139	422,906,613 84.40%	58,077,369 11.59%	100,000	20,103,157 4.01%	446,009,770 88.48%	58,077,369 11.52%	100,000	Passed
4 RATIFICATION OF PRIOR ISSUE OF SHARES – PLACEMENT	P	418,363,006	365,987,959 87.48%	32,271,890 7.71%	100,000	20,103,157 4.81%	389,091,116 92.34%	32,271,890 7.66%	100,000	Passed
5 RATIFICATION OF PRIOR ISSUE OF OPTIONS – BROKER OPTIONS	P	501,087,139	422,906,613 84.40%	58,077,369 11.59%	100,000	20,103,157 4.01%	446,009,770 88.48%	58,077,369 11.52%	100,000	Passed

