

ASX Announcement and Media Release

Thursday, 20 November 2025

RESULTS OF MEETING

The results of the 2025 Annual General Meeting of shareholders of West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) ("**West Wits**" or "**the Company**") held on 20 November 2025 are enclosed. All resolutions were passed by shareholders, including Resolution 1 which was passed with more than 75% of votes cast being in favour of Resolution 1.

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

Annual General Meeting

Thursday, 20 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 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	1,016,665,112	631,570,419 62.12%	82,447,909 8.11%	22,059,182	302,646,784 29.77%	951,770,613 92.03%	82,447,909 7.97%	29,409,182	Carried
2A ELECTION OF MR RUDI DEYSEL AS A DIRECTOR	P	1,079,247,206	743,527,602 68.89%	27,314,472 2.53%	10,873,149	308,405,132 28.58%	1,135,637,205 97.65%	27,314,472 2.35%	10,873,149	Carried
2B ELECTION OF MR KEITH MIDDLETON AS A DIRECTOR	P	1,075,191,707	727,582,025 67.67%	39,204,550 3.65%	14,928,648	308,405,132 28.68%	1,119,691,628 96.62%	39,204,550 3.38%	14,928,648	Carried
2C RE-ELECTION OF MR WARWICK GRIGOR AS A DIRECTOR	P	1,075,230,307	531,319,005 49.41%	238,234,518 22.16%	14,890,048	305,676,784 28.43%	919,351,472 79.33%	239,583,306 20.67%	14,890,048	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	1,067,339,186	685,543,507 64.23%	79,097,991 7.41%	22,781,169	302,697,688 28.36%	1,071,945,666 93.13%	79,097,991 6.87%	22,781,169	Carried
4 APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO A RELATED PARTY – MICHAEL QUINERT	P	1,050,281,005	361,233,571 34.39%	387,720,650 36.92%	4,265,521	301,326,784 28.69%	668,696,444 62.62%	399,137,971 37.38%	11,615,521	Carried
5 APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO A RELATED PARTY – RUDI DEYSEL	P	1,049,245,016	360,990,237 34.40%	386,927,995 36.88%	5,301,510	301,326,784 28.72%	668,453,110 62.66%	398,345,316 37.34%	12,651,510	Carried
6 APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO A RELATED PARTY – WARWICK GRIGOR	P	1,047,754,630	359,390,376 34.30%	387,037,470 36.94%	6,791,896	301,326,784 28.76%	666,853,249 62.60%	398,454,791 37.40%	14,141,896	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
7 APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO A RELATED PARTY – KEITH MIDDLETON	P	1,049,363,130	360,990,237 34.40%	387,046,109 36.88%	5,183,396	301,326,784 28.72%	668,453,110 62.65%	398,463,430 37.35%	12,533,396	Carried
8 APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO A RELATED PARTY – JAC VAN HEERDEN	P	1,049,363,130	363,335,299 34.62%	384,701,047 36.66%	5,183,396	301,326,784 28.72%	670,798,172 62.87%	396,118,368 37.13%	12,533,396	Carried
9 RENEWAL OF PROPORTIONAL BID PROVISIONS IN CONSTITUTION	P	1,050,925,473	695,509,918 66.18%	48,238,771 4.59%	39,194,882	307,176,784 29.23%	1,086,391,173 95.75%	48,238,771 4.25%	39,194,882	Carried
10 RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT	P	962,309,135	596,031,376 61.94%	59,100,975 6.14%	39,194,882	307,176,784 31.92%	889,162,631 93.77%	59,100,975 6.23%	39,194,882	Carried

