

ASX Announcement and Media Release

Wednesday, 8 April 2026

RESULTS OF MEETING

The results of the Extraordinary General Meeting of shareholders of West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) ("**West Wits**" or "**the Company**") held on 8 April 2026 are enclosed. All resolutions were passed by shareholders.

Released with the authority of the Chairman.



Michael Quinert
Chairman
West Wits Mining Limited

Disclosure of Proxy Votes

West Wits Mining Limited

Extraordinary General Meeting

Wednesday, 08 April 2026



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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 RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT	P	668,534,035	635,430,726 95.05%	25,178,273 3.77%	586,588	7,925,036 1.19%	645,655,762 96.25%	25,184,603 3.75%	586,588	Carried
2 RATIFICATION OF PRIOR ISSUE OF OPTIONS – PLACEMENT	P	668,654,035	635,101,856 94.98%	25,627,143 3.83%	466,588	7,925,036 1.19%	645,326,892 96.18%	25,633,473 3.82%	466,588	Carried
3 RATIFICATION OF PRIOR ISSUE OF OPTIONS – EVOLUTION	P	668,929,035	611,431,265 91.40%	49,572,734 7.41%	191,588	7,925,036 1.18%	621,656,301 92.61%	49,579,064 7.39%	191,588	Carried
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS – ABSA	P	668,729,035	634,499,921 94.88%	26,304,078 3.93%	391,588	7,925,036 1.19%	644,731,287 96.08%	26,304,078 3.92%	391,588	Carried
5 RATIFICATION OF PRIOR ISSUE OF WARRANTS - NEBARI	P	668,609,035	634,772,071 94.94%	25,911,928 3.88%	511,588	7,925,036 1.19%	645,003,437 96.14%	25,911,928 3.86%	511,588	Carried
6 CONSOLIDATION OF CAPITAL	P	669,089,554	638,451,242 95.42%	28,768,141 4.30%	31,069	1,870,171 0.28%	642,627,743 95.72%	28,768,141 4.28%	31,069	Carried

