



14 August 2024

Results of General Meeting

West Cobar Metals Limited (ASX: WC1) (the 'Company') advises that at the General Meeting of Shareholders held today, all resolutions were put to a Poll and passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by Jerry Monzu, Company Secretary.

Yours faithfully
Jerry Monzu
Company Secretary

Disclosure of Proxy Votes

West Cobar Metals Limited

General Meeting

Wednesday, 14 August 2024



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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 Placement Shares issued under Listing Rule 7.1	P	6,822,102	6,797,101 99.63%	0 0.00%	5,860,347	25,001 0.37%	24,217,489 100.00%	0 0.00%	5,860,347	Passed
2 Ratification of Placement Shares issued under Listing Rule 7.1A	P	6,822,102	6,797,101 99.63%	0 0.00%	5,860,347	25,001 0.37%	24,217,489 100.00%	0 0.00%	5,860,347	Passed
3 Issue of Options to Placement Participants	P	6,922,103	6,831,102 98.69%	66,000 0.95%	5,760,346	25,001 0.36%	24,251,490 99.73%	66,000 0.27%	5,760,346	Passed
4 Issue of Options to the Managers and the Supporting Brokers	P	10,109,603	10,018,602 99.10%	66,000 0.65%	5,760,346	25,001 0.25%	27,438,990 99.76%	66,000 0.24%	5,760,346	Passed
5 Approval for Mr Matt Szwedzicki to participate in Shortfall Offer	P	12,984,949	12,959,948 99.81%	0 0.00%	2,885,000	25,001 0.19%	30,380,336 100.00%	0 0.00%	2,885,000	Passed

