

28 May 2024

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Western Yilgarn NL (**ASX: WYX**) (“**Western Yilgarn**” or “**the Company**”) provides information in relation to the resolutions and proxies received for its General Meeting (**GM**) of Shareholders held at 10:00am WST on 28 May 2024, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

Authorised for release by the Board of Western Yilgarn.

For further information please contact:

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Results of General Meeting held at 10:00am WST on 28 May 2024 (Proxy Votes)

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Ratification of Placement under Listing Rule 7.1 capacity	Ordinary	27,401,423 99.01%	31,000 0.11%	241,676 0.87%	899,970	27,643,099 99.89%	31,000 0.11%	899,970	Carried
2	Ratification of Placement under Listing Rule 7.1A capacity	Ordinary	27,395,783 98.99%	31,000 0.11%	247,316 0.89%	899,970	27,643,099 99.89%	31,000 0.11%	899,970	Carried
3	Approval to grant Placement Options	Ordinary	27,356,423 99.01%	31,000 0.11%	241,676 0.87%	944,970	27,598,099 99.89%	31,000 0.11%	944,970	Carried
4	Approval for John Traicos to participate in the Placement	Ordinary	38,252,585 94.27%	83,500 0.21%	2,241,676 5.52%	25,136	40,494,261 99.79%	83,500 0.21%	25,136	Carried
5	Approval to grant Placement Options to Sequoia Corporate Finance	Ordinary	31,046,870 93.13%	48,575 0.15%	2,241,676 6.72%	7,265,776	33,288,546 99.85%	48,575 0.15%	7,265,776	Carried
6	Approval to issue securities to Substantial Shareholder	Ordinary	17,534,796 88.17%	110,649 0.56%	2,241,676 11.27%	55,776	19,776,472 99.44%	110,649 0.56%	55,776	Carried
7	Approval to issue Shares to Fleet Street	Ordinary	31,046,870 93.00%	93,575 0.28%	2,241,676 6.72%	7,220,776	33,288,546 99.72%	93,575 0.28%	7,220,776	Carried

8	Ratification of prior issue of Options to Beau Nicholls under Listing Rule 7.1 Capacity	Ordinary	31,031,491 92.96%	108,920 0.33%	2,241,676 6.72%	7,220,810	33,273,167 99.67%	108,920 0.33%	7,220,810	Carried
9	Approval to issue securities to Gavin Rutherford	Ordinary	31,014,692 76.48%	7,298,845 18.00%	2,241,676 5.53%	30,610	33,256,368 82.00%	7,298,845 18.00%	30,610	Carried
10	Approval to issue securities to Kevin Woodthorpe	Ordinary	37,697,972 94.07%	108,845 0.27%	2,266,676 5.66%	529,404	39,964,648 99.73%	108,845 0.27%	529,404	Carried
11	Approval to issue securities to John Traicos	Ordinary	38,221,800 94.21%	108,845 0.27%	2,241,676 5.53%	30,576	40,463,476 99.73%	108,845 0.27%	30,576	Carried