

Results of 2024 Annual General Meeting

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, West African Resources Limited (**Company**) provides the attached results of the Company's 2024 Annual General Meeting of Shareholders held today, 10 May 2024, and proxies received in relation to each resolution in the Notice of Meeting.

The Chair voted all undirected proxies in favour of each resolution.

No other matters were put to the meeting.

The release of this announcement is authorised by Padraig O'Donoghue, CFO & Company Secretary.

For further enquiries, contact:

Padraig O'Donoghue
CFO & Company Secretary

Results of meeting

Name of entity

West African Resources Limited

ABN

70 121 539 375

Date of meeting

10-May-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained / excluded number	For number	Against number	Abstained / excluded number	Discretion number
No	Short description				number	%	number	%					
1	Non Binding Resolution to adopt Remuneration Report	Passed	Poll	No	679,070,206	98.6%	9,550,185	1.4%	19,523,237	678,708,449	9,550,185	19,523,237	361,757
2	Re-election of Ms Elizabeth Mounsey as a Director	Passed	Poll	N/A	679,670,736	96.0%	27,955,616	4.0%	517,276	679,317,979	27,955,616	517,276	352,757
3	Re-election of Mr Stewart Findlay as a Director	Passed	Poll	N/A	652,406,371	92.2%	55,355,728	7.8%	381,529	652,047,114	55,355,728	381,529	359,257
4	Issue of Fee Performance Rights in lieu of Director Fees to Mr Rod Leonard (or his nominee) under Plan	Passed	Poll	N/A	687,001,087	99.7%	1,959,997	0.3%	19,182,544	686,649,330	1,959,997	19,182,544	351,757
5	Issue of Fee Performance Rights in lieu of Director Fees To Mr Nigel Spicer (or his nominee) under Plan	Passed	Poll	N/A	687,001,087	99.7%	1,959,997	0.3%	19,182,544	686,639,330	1,959,997	19,182,544	361,757
6	Issue of Fee Performance Rights in lieu of Director Fees to Mr Stewart Findlay (or his nominee) under Plan	Passed	Poll	N/A	687,002,087	99.7%	1,958,997	0.3%	19,182,544	686,650,330	1,958,997	19,182,544	351,757
7	Issue of Fee Performance Rights in lieu of Director Fees to Ms Robin Romero (or her nominee) under Plan	Passed	Poll	N/A	687,006,787	99.7%	1,949,497	0.3%	19,182,544	686,645,530	1,949,497	19,182,544	361,257
8	Issue of Incentive Performance Rights to Mr Richard Hyde (or his nominee) under Plan	Passed	Poll	N/A	596,333,412	86.6%	92,626,774	13.4%	19,183,442	595,981,655	92,626,774	19,183,442	351,757
9	Issue of Incentive Performance Rights to Mr Lyndon Hopkins (or his nominee) under Plan	Passed	Poll	N/A	596,327,412	86.6%	92,632,774	13.4%	19,183,442	595,974,655	92,632,774	19,183,442	352,757
10	Issue of Incentive Performance Rights to Ms Elizabeth Mounsey (or her nominee) under Plan	Passed	Poll	N/A	596,327,412	86.6%	92,632,774	13.4%	19,183,442	595,975,655	92,632,774	19,183,442	351,757

Note: percentage amounts rounded to 1 decimal place