

19 NOVEMBER 2024

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, WA1 Resources Ltd (ASX: WA1) (**WA1** or **the Company**) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting (**Meeting**) held earlier today were carried.

A summary of proxy votes in relation to the resolutions passed is attached.

ENDS

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Authorised for market release by Rhys Bradley, Non-Executive Director and Company Secretary.

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Disclosure of Proxy Votes

WA1 Resources Ltd

Annual General Meeting

Tuesday, 19 November 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	9,188,206	8,595,689 93.55%	513,028 5.58%	8,452,396	79,489 0.87%	9,012,360 94.61%	513,028 5.39%	8,452,396	-
2 Re-election of Director – Mr Rhys Bradley	P	28,150,862	25,317,308 89.93%	2,803,647 9.96%	6,405	29,907 0.11%	28,151,063 90.94%	2,803,647 9.06%	6,405	Carried
3 Appointment of Auditor at AGM to Fill Vacancy	P	28,141,667	28,062,245 99.72%	0 0.00%	15,600	79,422 0.28%	30,945,515 100.00%	0 0.00%	15,600	Carried
4 Increase of Non-Executive Director Fee Pool	P	17,403,217	17,134,145 98.45%	196,583 1.13%	17,385	72,489 0.42%	17,543,816 98.89%	196,583 1.11%	17,385	Carried
5 Ratification of prior issue – Shares	P	22,689,068	22,395,372 98.71%	214,924 0.95%	56,824	78,772 0.35%	25,242,492 99.16%	214,924 0.84%	56,824	Carried
6 Ratification of prior issue – Shares	P	22,326,600	22,032,469 98.68%	215,409 0.96%	56,389	78,722 0.35%	24,915,039 99.14%	215,409 0.86%	56,389	Carried

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About WA1

WA1 Resources Ltd is an S&P/ASX 300 company based in Perth, Western Australia and trades under the code WA1.

WA1's objective is to discover and develop tier 1 deposits, including the Luni niobium deposit, in Australia's underexplored regions and create value for all stakeholders. We believe we can have a positive impact on the remote communities within the lands on which we operate. We will execute our exploration using a proven leadership team which has a successful track record of exploring in WA's most remote regions.

Forward-Looking Statements

This ASX Release may contain certain "forward-looking statements" which may be based on forward-looking information that are subject to a number of known and unknown risks, uncertainties, and other factors that may cause actual results to differ materially from those presented here. Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. For a more detailed discussion of such risks and other factors, see the Company's Prospectus and Annual Reports, as well as the Company's other ASX Releases. Readers should not place undue reliance on forward-looking

information. The Company does not undertake any obligation to release publicly any revisions to any forward-looking statement to reflect events or circumstances after the date of this ASX Release, or to reflect the occurrence of unanticipated events, except as may be required under applicable securities laws.



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