

Results of Annual General Meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

645 960 550

Date of meeting

26 November 2024

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	N/A	89,334,470	86.74	13,657,413	13.26	4,442,632	54,856,847	5,698,437	328,500	410,000
2	Re-Election of Director who is Retiring by Rotation in Accordance with the Quota Set Out in the Constitution	Carried	Poll	N/A	86,826,097	98.14	1,642,141	1.86	47,084	39,038,129	1,642,141	47,084	410,000
3	Ratification of Prior Issue of Shares Under Listing Rule 7.1	Carried	Poll	N/A	88,961,522	99.17	744,613	0.83	840,112	50,247,686	744,613	840,112	410,000
4	Ratification of Prior Issue of Shares Under Listing Rule 7.1A	Carried	Poll	N/A	88,961,522	99.17	744,613	0.83	840,112	50,247,686	744,613	840,112	410,000
5	Director Participation in Placement – Daniel Lougher	Carried	Poll	N/A	104,721,133	95.10	5,391,222	4.90	13,410	58,170,402	5,391,222	13,410	410,000
6	Director Participation in Placement – David O'Neill	Carried	Poll	N/A	81,208,370	93.77	5,391,222	6.23	13,410	58,170,402	5,391,222	13,410	410,000
7	Director Participation in Placement – John Prineas	Carried	Poll	N/A	83,110,690	93.91	5,391,222	6.09	13,410	35,322,722	5,391,222	13,410	410,000
8	Approval to Issue Options as Consideration for Corporate Advisory Services Provided	Carried	Poll	N/A	102,062,886	94.47	5,971,616	5.53	3,328,500	57,364,918	5,971,616	228,500	420,000
9	Approval of 7.1A Mandate	Carried	Poll	N/A	108,882,793	98.54	1,613,125	1.46	867,084	61,094,825	1,613,125	867,084	410,000
10	Confirmation of Appointment of Auditor	Carried	Poll	N/A	110,165,090	99.73	293,053	0.27	904,859	62,377,122	293,053	904,859	410,000
11	Insert of Proportional Takeover Provisions in the Constitution	Carried	Poll	N/A	109,130,325	99.30	767,774	0.70	1,464,903	61,342,357	767,774	1,464,903	410,000