



5 May 2025

RESULTS OF GENERAL MEETING

West Cobar Metals Limited (ASX:WC1) (“the Company”) advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were 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 summary.

Authorised for release by Jerry Monzu, Company Secretary.

Yours faithfully

Jerry Monzu
Company Secretary

For personal use only

Disclosure of Proxy Votes

West Cobar Metals Limited

General Meeting
Monday, 05 May 2025



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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 Issue of IGO Options pursuant to the Mystique Project Transaction	P	32,244,342	32,244,342 100.00%	0 0.00%	0	0 0.00%	38,688,987 100.00%	0 0.00%	0	Carried
2 Issue of IGO Shares pursuant to the Thunderstorm Project Transaction- WITHDRAWN	-						Resolution withdrawn			
3 Issue of IGO Options pursuant to the Thunderstorm Project Transaction- WITHDRAWN	-						Resolution withdrawn			
4 Issue of Tranche 2 Placement Shares	P	30,944,342	30,744,342 99.35%	0 0.00%	0	200,000 0.65%	37,388,987 100.00%	0 0.00%	0	Carried
5 Issue of Placement Lead Manager Options	P	32,244,342	32,234,342 99.97%	10,000 0.03%	0	0 0.00%	38,678,987 99.97%	10,000 0.03%	0	Carried
6 Issue of Advisor Shares	P	32,244,342	32,234,342 99.97%	10,000 0.03%	0	0 0.00%	38,678,987 99.97%	10,000 0.03%	0	Carried
7 Ratify the issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	P	32,244,342	32,244,342 100.00%	0 0.00%	0	0 0.00%	38,688,987 100.00%	0 0.00%	0	Carried
8 Ratify the issue of December 2024 Placement Shares issued under Listing Rule 7.1	P	32,244,342	32,244,342 100.00%	0 0.00%	0	0 0.00%	38,688,987 100.00%	0 0.00%	0	Carried



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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
9 Ratify the issue of December Lead Manager Options issued under Listing Rule 7.1	P	32,244,342	32,244,342 100.00%	0 0.00%	0	0 0.00%	38,688,987 100.00%	0 0.00%	0	Carried
10 Ratify the issue of December Advisor Shares issued under Listing Rule 7.1	P	32,244,342	32,168,342 99.76%	76,000 0.24%	0	0 0.00%	38,612,987 99.80%	76,000 0.20%	0	Carried
11 Issue of Director Shares to Mark Bolton in lieu of Directors' fees	P	32,244,342	32,178,342 99.80%	66,000 0.20%	0	0 0.00%	38,622,987 99.83%	66,000 0.17%	0	Carried
12 Issue of Director Shares to Matt Szwedzicki in lieu of Directors' fees	P	28,638,092	28,572,092 99.77%	66,000 0.23%	0	0 0.00%	35,016,737 99.81%	66,000 0.19%	0	Carried
13 Issue of Director Shares to Ron Roberts in lieu of Directors' fees	P	31,744,342	31,678,342 99.79%	66,000 0.21%	0	0 0.00%	33,122,987 99.80%	66,000 0.20%	0	Carried
14 Section 195 Approval	P	32,244,342	32,244,342 100.00%	0 0.00%	0	0 0.00%	38,688,987 100.00%	0 0.00%	0	Carried

