

Results of Geneal Meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

645 960 550

Date of meeting

30 May 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method ³	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No ¹	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to Issue Placement Shares	Carried	Poll	N/A	87,113,147	99.28	631,775	0.72	0	85,183,253	1,136,775	0	15,500
2	Approval to issue options as consideration for Corporate Advisory Services provided	Carried	Poll	N/A	86,818,473	98.95	924,699	1.05	1,750	84,888,579	1,429,699	1,750	15,500

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