

8 July 2025

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Western Yilgarn NL (ASX: WYX) ("**Western Yilgarn**" or the "**Company**") held its General Meeting of Shareholders of the Company today, 8 July 2025 at Level 2, 7 Havelock Street, West Perth WA.

Resolutions 1 to 4 and 6 to 9 were passed on a poll.

Resolution 5 was withdrawn at the General Meeting following the resignation of Peter Lewis from the Board of the Company.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This ASX announcement has been authorised for release by the Board of Western Yilgarn Limited.

-ENDS-

For further information, please contact:

Peter Michael

Non-Executive Chairman

Western Yilgarn NL

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DISCLOSURE OF PROXY VOTES

WESTERN YILGARN NL
GENERAL MEETING - TUESDAY, 8 JULY 2025 at 10:00AM WST

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	Proxy Votes				Poll Results (if applicable)			
	FOR	AGAINST	ABSTAIN	Proxy's Discretion	FOR	AGAINST	ABSTAIN	Result
1-RATIFICATION OF PLACEMENT UNDER LISTING RULE 7.1 CAPACITY	14,818,939	185,485	450,691	250,971	15,069,910 (98.77%)	185,485 (1.23%)	450,691	Carried
2-RATIFICATION OF PLACEMENT UNDER LISTING RULE 7.1A CAPACITY	14,789,707	185,485	450,691	250,971	15,040,678 (98.77%)	185,485 (1.23%)	450,691	Carried
3-APPROVAL FOR OCEANIC GROUP TO PARTICIPATE IN PLACEMENT	11,049,430	185,485	4,220,200	250,971	11,300,401 (98.36%)	185,485 (1.64%)	4,220,200	Carried
4-APPROVAL FOR PETER MICHAEL TO PARTICIPATE IN PLACEMENT	15,421,804	192,985	200	91,097	15,512,901 (98.76%)	192,985 (1.24%)	200	Carried
5-APPROVAL FOR PETER LEWIS TO PARTICIPATE IN PLACEMENT	Resolution withdrawn							N/A
6-APPROVAL FOR PEDRO KASTELLORIZOS TO PARTICIPATE IN PLACEMENT	15,396,804	192,985	200	250,971	15,647,775 (98.77%)	192,985 (1.23%)	200	Carried
7-APPROVAL FOR JOHN CIGANEK TO PARTICIPATE IN PLACEMENT	15,421,804	192,985	200	250,971	15,672,775 (98.77%)	192,985 (1.23%)	200	Carried
8-APPROVAL TO GRANT BROKER OPTIONS	14,818,973	635,942	200	250,971	15,069,944 (95.78%)	635,942 (4.22%)	200	Carried
9-APPROVAL OF ISSUE PRIORITY OPTION OFFER OPTIONS	6,161,896	192,985	9,100,234	250,971	6,412,867 (96.99%)	192,985 (3.01%)	9,100,234	Carried