

ASX Announcement and Media Release

Monday, 11 August 2025

RESULTS OF MEETING

The results of the General Meeting of shareholders of West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) ("**West Wits**" or "**the Company**") held on 11 August 2025 are enclosed.

All resolutions were passed by shareholders.

Released with the authority of the Chairman.



Michael Quinert
Chairman
West Wits Mining Limited

Investor Relations

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Disclosure of Proxy Votes

West Wits Mining Limited
Extraordinary General Meeting
Monday, 11 August 2025

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 RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT | P | 438,042,602 | 382,875,879 87.41% | 14,646,223 3.34% | 15,380,847 | 40,520,500 9.25% | 404,748,414 96.51% | 14,646,223 3.49% | 15,380,847 | Carried |
| 2 APPROVAL FOR ISSUE OF OPTIONS - PLACEMENT | P | 438,042,602 | 381,076,816 87.00% | 16,445,286 3.75% | 15,380,847 | 40,520,500 9.25% | 402,949,351 96.08% | 16,445,286 3.92% | 15,380,847 | Carried |
| 3 APPROVAL FOR ISSUE OF SECURITIES TO RELATED PARTY – MICHAEL QUINERT | P | 667,415,760 | 608,286,973 91.14% | 18,501,287 2.77% | 1,562,665 | 40,627,500 6.09% | 648,914,473 97.23% | 18,501,287 2.77% | 6,021,139 | Carried |
| 4 APPROVAL FOR ISSUE OF SECURITIES TO RELATED PARTY – WARWICK GRIGOR | P | 643,236,869 | 482,094,463 74.95% | 120,514,906 18.74% | 25,766,556 | 40,627,500 6.32% | 527,180,437 81.39% | 120,514,906 18.61% | 25,766,556 | Carried |
| 5 APPROVAL FOR ISSUE OF SECURITIES TO RELATED PARTY – JAC VAN HEERDEN | P | 667,440,760 | 522,078,053 78.22% | 104,735,207 15.69% | 1,562,665 | 40,627,500 6.09% | 567,164,027 84.41% | 104,735,207 15.59% | 1,562,665 | Carried |
| 6 APPROVAL FOR ISSUE OF SECURITIES AS REPAYMENT OF LOAN – UNRELATED LENDERS | P | 664,941,160 | 612,668,041 92.14% | 11,645,619 1.75% | 4,062,265 | 40,627,500 6.11% | 657,754,015 98.26% | 11,645,619 1.74% | 4,062,265 | Carried |
| 7 APPROVAL FOR ISSUE OF SECURITIES TO RELATED PARTY AS REPAYMENT OF LOAN – MICHAEL QUINERT | P | 664,916,160 | 618,733,858 93.05% | 5,661,802 0.85% | 4,062,265 | 40,520,500 6.09% | 659,254,358 99.15% | 5,661,802 0.85% | 8,520,739 | Carried |
| 8 RATIFICATION OF PRIOR ISSUE OF SHARES | P | 652,292,516 | 609,798,869 93.49% | 1,973,147 0.30% | 662,665 | 40,520,500 6.21% | 654,777,843 99.70% | 1,973,147 0.30% | 662,665 | Carried |

