

GENERAL MEETING VOTING RESULT

West Coast Silver Limited (ASX: WCE) (“West Coast Silver” or the “Company”) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the General Meeting (“**GM**”) held today, 23 September 2025.

All resolutions put to the meeting were carried via a poll.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

This ASX announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Directors of West Coast Silver Limited.

For further information, please contact:

Mindy Ku
Company Secretary
West Coast Silver Limited
E: info@westcoastsilver.com.au

For personal use only

Disclosure of Proxy Votes

West Coast Silver Limited

General Meeting

Tuesday, 23 September 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 UNDER PLACEMENT – LISTING RULE 7.1	P	28,386,862	28,272,053 99.60%	104,809 0.37%	6,432	10,000 0.04%	32,370,053 99.68%	104,809 0.32%	6,432	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT – LISTING RULE 7.1A	P	28,386,862	28,272,053 99.60%	104,809 0.37%	6,432	10,000 0.04%	32,370,053 99.68%	104,809 0.32%	6,432	Carried
3 APPROVAL TO ISSUE SHARES TO BRUCE GARLICK	P	32,255,847	31,827,925 98.67%	417,922 1.30%	43,432	10,000 0.03%	36,197,555 98.86%	417,922 1.14%	1,471,802	Carried
4 APPROVAL TO ISSUE SHARES TO AROTINCO RESOURCES PTY LTD	P	32,255,847	31,976,038 99.13%	269,809 0.84%	43,432	10,000 0.03%	36,345,668 99.26%	269,809 0.74%	43,432	Carried
5 APPROVAL TO ISSUE OPTIONS TO CPS CAPITAL	P	32,285,847	31,903,659 98.82%	372,188 1.15%	13,432	10,000 0.03%	37,701,659 99.02%	372,188 0.98%	13,432	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	32,268,847	32,114,038 99.52%	144,809 0.45%	30,432	10,000 0.03%	37,912,038 99.62%	144,809 0.38%	30,432	Carried
7 APPROVAL TO ISSUE OPTIONS TO CAPITAL 1 ADVISORS CO LTD	P	32,268,847	31,843,659 98.68%	415,188 1.29%	30,432	10,000 0.03%	37,641,659 98.91%	415,188 1.09%	30,432	Carried
8 APPROVAL TO ISSUE SHARES TO S3 CONSORTIUM PTY LTD	P	32,238,847	31,856,659 98.81%	372,188 1.15%	60,432	10,000 0.03%	37,654,659 99.02%	372,188 0.98%	60,432	Carried

