

ASX ANNOUNCEMENT

28 November 2025

ASX:WSR

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by poll in accordance with recommendations 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

The Company received its first strike against the remuneration report. All resolutions passed other than resolutions 4, 5, 12, 13 and 14 which failed.

Yours sincerely,

Ben Donovan

Company Secretary

-END-

This announcement has been authorised for issue by the Board of Westar Resources Limited

For further information, please contact:

Eddie King

Non-Executive Director

Westar Resources Limited

T +61 8 6556 6000

E admin@westar.net.au

For personal use only

ASX ANNOUNCEMENT

ASX:WSR

Disclosure of Proxy Votes

Westar Resources Ltd - Annual General Meeting 28 November 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.

Resolution	Decide d by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	11,893,464	998,993	2,500	2,500,000	64,128,522 (62.83%)	37,942,634 (37.17%)	2,500,000
2. Re-election of Director – Mr Ashley Hood	P	11,673,464	19,069,921	2,500	150,000	70,328,822 (55.67%)	56,013,562 (44.33%)	150,000
3. Re-election of Director – Mr Ariel King	P	11,673,464	19,069,921	2,500	150,000	70,328,822 (55.67%)	56,013,562 (44.33%)	150,000
4. Approval of 10% Placement Facility *	P	14,591,464	16,301,921	2,500	0	73,246,822 (57.91%)	53,245,562 (42.09%)	0



For personal use only

5. Ratification of Prior Issue of Tranche 1 Placement Shares Issued Under ASX LR7.1	P		4,806,349	16,451,921	2,500	0	11,229,149 (17.38%)	53,395,562 (82.62%)	0
6. Refresh of Securities Under Employee Securities Incentive Plan	P		13,877,199	17,016,186	2,500	0	66,112,257 (55.06%)	53,959,827 (44.94%)	0
7. Approval to Issue Incentive Options to Director – Mr Ben Donovan	P		14,177,940	16,715,445	2,500	0	104,824,387 (85.23%)	18,171,493 (14.77%)	0
8. Approval to Issue Incentive Options to Director – Mr Ashley Hood	P		11,153,464	19,739,921	2,500	0	66,312,318 (53.91%)	56,683,562 (46.09%)	0
9. Approval to Issue Incentive Options to Director – Mr Ariel King	P		11,153,464	19,739,921	2,500	0	63,388,522 (52.79%)	56,683,562 (47.21%)	0
10. Approval of Termination Benefits to be Issued under the Employee Securities Incentive Plan	P		14,477,199	16,416,186	2,500	0	66,712,257 (55.56%)	53,359,827 (44.44%)	0
11. Approval for Future Issue of Shares	P		13,673,464	17,219,921	2,500	0	72,328,822 (57.18%)	54,163,562 (42.82%)	0
12. Approval to Issue Lead Manager Options	P		13,771,464	17,121,921	2,500	0	34,682,686 (39.08%)	54,065,562 (60.92%)	0
13. Approval to Issue Lead Manager Shares	P		13,771,464	17,121,921	2,500	0	34,682,686 (39.08%)	54,065,562 (60.92%)	0
14. Approval to Issue Tranche 2 Placement Shares	P		4,136,349	17,121,921	2,500	0	7,635,353 (12.37%)	54,065,562 (87.63%)	0



15a. Approval for Director Participation in Placement – Mr Ariel King	P		11,101,464	19,791,921	2,500	0	63,336,522 (52.75%)	56,735,562 (47.25%)	0
15b. Approval for Director Participation in Placement – Mr Ashley Hood	P		11,101,464	19,791,921	2,500	0	66,260,318 (53.87%)	56,735,562 (46.13%)	0
15c. Approval for Director Participation in Placement – Mr Ben Donovan	P		14,125,940	16,767,445	2,500	0	104,772,387 (85.18%)	18,223,493 (14.82%)	0

* Resolution 4 was not passed as a special resolution.

For personal use only