

ASX ANNOUNCEMENT

28 November 2025

## Results of Annual General Meeting of Shareholders

Western Yilgarn Limited (**ASX: WYX**) (“**Western Yilgarn**” or “**the Company**”) held its Annual General Meeting of Shareholders of the Company today, 28 November 2025 at Level 2, 7 Havelock Street, West Perth WA.

Resolutions 1 to 14 were passed on a poll.

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.**

**-ENDS-**

**For further information, please contact:**

Pedro Kastellorizos

**Non-Executive Director**

For personal use only

# Disclosure of Proxy Votes

Western Yilgarn NL  
Annual General Meeting  
Friday, 28 November 2025



**AUTOMIC**  
Automic  
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](mailto: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 ADOPTION OF REMUNERATION REPORT	P	4,274,310	4,196,828 98.19%	15,645 0.37%	0	61,837 1.45%	4,408,665 99.65%	15,645 0.35%	0	-
2 RE-ELECTION OF DIRECTOR – MR PEDRO KASTELLORIZOS	P	4,274,076	4,212,705 98.56%	800 0.02%	234	60,571 1.42%	5,244,404 99.98%	800 0.02%	234	Carried
3 ELECTION OF DIRECTOR – MR JOHN CIGANEK	P	4,264,001	4,202,630 98.56%	800 0.02%	10,309	60,571 1.42%	5,234,329 99.98%	800 0.02%	10,309	Carried
4 ELECTION OF DIRECTOR – MR DARREN FOSTER	P	4,264,001	4,202,630 98.56%	800 0.02%	10,309	60,571 1.42%	5,234,329 99.98%	800 0.02%	10,309	Carried
5 RATIFICATION OF PLACEMENT UNDER LISTING RULE 7.1 CAPACITY	P	1,204,035	1,142,664 94.90%	800 0.07%	10,275	60,571 5.03%	2,174,363 99.96%	800 0.04%	10,275	Carried
6 RATIFICATION OF PLACEMENT UNDER LISTING RULE 7.1A CAPACITY	P	1,204,035	1,142,664 94.90%	800 0.07%	10,275	60,571 5.03%	2,174,363 99.96%	800 0.04%	10,275	Carried
7 APPROVAL OF 10% PLACEMENT CAPACITY	P	4,274,110	4,212,773 98.56%	800 0.02%	200	60,537 1.42%	5,244,438 99.98%	800 0.02%	200	Carried
8 RATIFICATION OF APPOINTMENT OF AUDITOR	P	4,274,310	4,213,473 98.58%	300 0.01%	0	60,537 1.42%	5,245,138 99.99%	300 0.01%	0	Carried



			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
9 RATIFICATION OF PRIOR ISSUE OF SHARES TO CONSULTANT	P	4,274,076	4,202,430 98.32%	11,075 0.26%	234	60,571 1.42%	5,234,129 99.79%	11,075 0.21%	234	Carried
10 APPROVAL TO GRANT INCENTIVE OPTIONS TO MR PEDRO KASTELLORIZOS	P	4,273,876	4,102,585 95.99%	110,754 2.59%	434	60,537 1.42%	5,041,657 97.85%	110,754 2.15%	434	Carried
11 APPROVAL TO GRANT INCENTIVE OPTIONS TO MR PETER MICHAEL	P	4,273,876	4,102,585 95.99%	110,754 2.59%	434	60,537 1.42%	4,405,715 97.55%	110,754 2.45%	434	Carried
12 APPROVAL TO GRANT INCENTIVE OPTIONS TO MR JOHN CIGANEK	P	4,273,876	4,102,585 95.99%	110,754 2.59%	434	60,537 1.42%	5,134,250 97.89%	110,754 2.11%	434	Carried
13 APPROVAL TO GRANT INCENTIVE OPTIONS TO MR DARREN FOSTER	P	4,273,876	4,102,585 95.99%	110,754 2.59%	434	60,537 1.42%	5,134,250 97.89%	110,754 2.11%	434	Carried
14 APPROVAL TO GRANT INCENTIVE OPTIONS TO MR KEVIN WOODTHORPE	P	4,273,876	4,102,585 95.99%	110,754 2.59%	434	60,537 1.42%	5,134,250 97.89%	110,754 2.11%	434	Carried

