

Results of 2026 Annual General Meeting

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, West African Resources Limited (**Company**) provides the attached results of the Company's annual general meeting of shareholders held today, 8 May 2026, and proxies received in relation to each resolution in the notice of meeting.

The chair of the meeting voted all undirected proxies in favour of each resolution, except for Resolution 18 which he voted against.

All resolutions put to the meeting were passed except for Resolution 18 which was not carried as it was a conditional item and the condition was not met.

No other matters were put to the meeting.

The release of this announcement is authorised by Pdraig O'Donoghue, CFO & Company Secretary.

For further enquiries, contact:

Pdraig O'Donoghue

CFO & Company Secretary

Results of meeting

Name of entity
West African Resources Limited
 ABN
70 121 539 375

Date of meeting
8-May-26

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained / excluded number	For number	Against number	Abstained / excluded number	Discretion number
					number	%	number	%					
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Passed	Poll	No	527,127,668	98.4%	8,309,458	1.6%	3,108,544	527,069,728	8,309,458	3,108,544	57,940
2	RE-ELECTION OF MR RICHARD HYDE AS A DIRECTOR	Passed	Poll	N/A	502,330,602	93.3%	36,197,530	6.7%	17,538	502,272,891	36,197,530	17,538	57,711
3	RE-ELECTION OF MR ROD LEONARD AS A DIRECTOR	Passed	Poll	N/A	501,345,117	93.1%	37,183,015	6.9%	17,538	501,267,406	37,183,015	17,538	57,711
4	RE-ELECTION OF MS ROBIN ROMERO AS A DIRECTOR	Passed	Poll	N/A	532,980,101	99.0%	5,548,031	1.0%	17,538	532,921,990	5,548,031	17,538	58,111
5	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MR ROD LEONARD (OR HIS NOMINEE(S)) UNDER THE PLAN	Passed	Poll	N/A	536,337,744	100.0%	61,283	0.0%	2,146,643	536,280,033	61,283	2,146,643	57,711
6	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MR STEWART FINDLAY (OR HIS NOMINEE(S)) UNDER THE PLAN	Passed	Poll	N/A	536,337,744	100.0%	61,283	0.0%	2,146,643	536,278,833	61,283	2,146,643	58,911
7	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MS ROBIN ROMERO (OR HER NOMINEE(S)) UNDER THE PLAN	Passed	Poll	N/A	536,338,894	100.0%	60,133	0.0%	2,146,643	536,279,968	60,133	2,146,643	58,926
8	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MS JAYDE WEBB (OR HER NOMINEE(S)) UNDER THE PLAN	Passed	Poll	N/A	536,338,894	100.0%	60,133	0.0%	2,146,643	536,269,122	60,133	2,146,643	69,772
9	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR RICHARD HYDE (OR HIS NOMINEE(S)) UNDER THE PLAN	Passed	Poll	N/A	535,177,640	99.8%	1,241,955	0.2%	2,126,075	535,119,929	1,241,955	2,126,075	57,711
10	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR LYNDON HOPKINS (OR HIS NOMINEE(S)) UNDER THE PLAN	Passed	Poll	N/A	534,639,466	99.8%	1,240,129	0.2%	2,066,075	534,578,429	1,240,129	2,066,075	61,037
11	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MS ELIZABETH MOUNSEY (OR HER NOMINEE(S)) UNDER THE PLAN	Passed	Poll	N/A	535,176,276	99.8%	1,243,319	0.2%	2,126,075	535,117,565	1,243,319	2,126,075	58,711
12	APPROVAL OF POTENTIAL BENEFITS TO MR RICHARD HYDE (OR HIS NOMINEE(S)) IN RELATION TO INCENTIVE PERFORMANCE RIGHTS AND STI SCHEME AWARD	Passed	Poll	N/A	534,147,596	99.5%	2,581,674	0.5%	1,816,400	534,089,885	2,581,674	1,816,400	57,711
13	APPROVAL OF POTENTIAL BENEFITS TO MR LYNDON HOPKINS (OR HIS NOMINEE(S)) IN RELATION TO INCENTIVE PERFORMANCE RIGHTS AND STI SCHEME AWARD	Passed	Poll	N/A	534,142,503	99.5%	2,581,888	0.5%	1,821,279	534,084,792	2,581,888	1,821,279	57,711
14	APPROVAL OF POTENTIAL BENEFITS TO MS ELIZABETH MOUNSEY (OR HER NOMINEE(S)) IN RELATION TO INCENTIVE PERFORMANCE RIGHTS AND STI SCHEME AWARD	Passed	Poll	N/A	533,842,472	99.5%	2,581,888	0.5%	2,121,310	533,782,361	2,581,888	2,121,310	60,111
15	APPROVAL OF POTENTIAL BENEFITS TO MR PADRAIG O'DONOGHUE (OR HIS NOMINEE(S)) IN RELATION TO INCENTIVE PERFORMANCE RIGHTS AND STI SCHEME AWARD	Passed	Poll	N/A	533,153,799	99.5%	2,584,888	0.5%	2,806,983	533,096,088	2,584,888	2,806,983	57,711
16	APPROVAL OF EMPLOYEE AWARDS PLAN AND ISSUE OF INCENTIVES UNDER THE PLAN	Passed	Poll	N/A	532,800,844	99.5%	2,734,126	0.5%	3,010,700	532,743,133	2,734,126	3,010,700	57,711
17	AMENDMENTS TO THE CONSTITUTION INCLUDING RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	Passed	Poll	N/A	538,457,561	100.0%	43,918	0.0%	44,191	538,399,850	43,918	44,191	57,711
18	SPILL RESOLUTION (CONDITIONAL ITEM)	Passed	Poll	N/A	19,378,464	3.7%	504,948,177	96.3%	14,216,023	19,320,353	504,948,177	14,216,023	58,111

Note: percentage amounts rounded to 1 decimal place

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