

Results of General Meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

76 645 960 550

Date of meeting

24 June 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method ³	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No ¹	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	Carried	Poll	N/A	238,913,489	99.08	2,218,987	0.92	443,000	203,618,989	2,218,987	443,000	694,500
2	Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1a	Carried	Poll	N/A	239,053,489	99.12	2,118,987	0.88	403,000	203,758,989	2,118,987	403,000	694,500
3	Approval to Issue Placement Shares	Carried	Poll	N/A	238,993,489	98.97	2,478,987	1.03	103,000	203,689,889	2,478,987	103,000	703,600
4	Approval to Issue Placement Options	Carried	Poll	N/A	238,893,489	98.92	2,611,987	1.08	70,000	203,589,889	2,611,987	70,000	703,600
5	Approval to Issue Options on Consideration for Lead Manager Services	Carried	Poll	N/A	220,935,789	91.47	20,599,687	8.53	40,000	185,632,189	20,599,687	40,000	703,600

Authorised for release: Company Secretary

For personal use only