

ASX ANNOUNCEMENT

17 April 2026

ASX:WSR

Results of 2026 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 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.

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:

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Disclosure of Proxy Votes

Westar Resources Ltd - General Meeting 17 April 2026

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. Approval to Issue Tranche 2 Placement Shares	P	144,791,786	52,852,024	46,250	0	144,838,036 (73.27%)	52,852,024 (26.73%)	0
2a. Approval to Issue Lead Manager Shares to CPS Capital Pty Ltd	P	121,232,922	53,672,024	46,250	22,923,796	121,279,172 (69.32%)	53,672,024 (30.68%)	22,923,796
2b. Approval to Issue Lead Manager Options to CPS Capital Pty Ltd	P	121,232,922	53,672,024	46,250	22,923,796	121,279,172 (69.32%)	53,672,024 (30.68%)	22,923,796
3. Refresh of Securities Under Employee Securities Incentive Plan	P	136,483,107	53,672,024	2,500	9,996,902	136,485,607 (71.77%)	53,672,024 (28.23%)	9,996,902
4. Approval for Future Issue of Shares	P	183,360,055	53,672,024	46,250	0	183,406,305 (77.36%)	53,672,024 (22.64%)	0