

10 September 2026

RESULTS OF GENERAL MEETING

West Cobar Metals Limited (ASX:WC1) ("the Company") advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for release by Jerry Monzu, Company Secretary.

Yours faithfully

Jerry Monzu
Company Secretary

Disclosure of Proxy Votes

West Cobar Metals Limited

General Meeting

Thursday, 10 September 2026



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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 Ratify the issue of Placement Shares under Listing Rule 7.1	P	24,615,298	23,847,944 96.88%	188,730 0.77%	0	578,624 2.35%	24,426,568 99.23%	188,730 0.77%	0	Carried
2 Ratify the issue of Placement Shares under Listing Rule 7.1A	P	32,115,298	31,147,944 96.99%	388,730 1.21%	0	578,624 1.80%	31,726,568 98.79%	388,730 1.21%	0	Carried
3 Ratify the issue of Lead Manager Options	P	36,615,298	34,716,906 94.82%	994,768 2.72%	0	903,624 2.47%	35,620,530 97.28%	994,768 2.72%	0	Carried

