ASX Announcement

13 November 2026

Annual General Meeting Results

Western Ridge Resources Limited (ASX:WRX) ("Western Ridge" or the "Company") is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in this announcement.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

This announcement has been approved by the Board of Directors.

For more information

Dr. Matthew Cobb
Managing Director
E info@westernridgeresources.com

Ben Creagh
Investor & Media Relations
E benc@nwrcommunications.com.au

Additional information is available at www.westernridgeresources.com

About Western Ridge Resources Limited

Western Ridge Resources Limited is an Australian-focused ASX-listed precious and critical minerals exploration Company with a portfolio of projects in demand-driven commodities. Western Ridge is focused on the strategic exploration of critical metals in the United States, with the high-grade silver dominant polymetallic Keystone Project in Northern Nevada.

Western Ridge Resources Limited
ACN 655 401 675

Annual General Meeting, 13 November 2026 at 11.00am (WST)

					POLL RESULT					Proxies Received			
Resolution		Result	Voting Method	If s250U Applies	FOR		AGAINST		ABSTAIN	FOR	AGAINST	ABSTAIN	DISCRETION
					Number	%	Number	%	Number				
1	Adoption of Remuneration Report	Pass	Poll	N/A	92,132,126	99.81%	177,466	0.19%	36,363	92,121,460	177,466	36,363	10,666
2	Re-election of Director - Mr Tim Morrison	Pass	Poll	N/A	93,181,391	99.79%	194,867	0.21%	36,363	93,170,725	194,867	36,363	10,666
3	Ratification of prior issue of August Placement Shares Listing Rule 7.1	Pass	Poll	N/A	59,704,965	99.67%	196,333	0.33%	36,363	59,694,299	196,333	36,363	10,666
4	Ratification of prior issue of August Placement Shares Listing Rule 7.1A	Pass	Poll	N/A	59,704,965	99.67%	196,333	0.33%	36,363	59,694,299	196,333	36,363	10,666
5	Approval to issue August Placement Options	Pass	Poll	N/A	59,704,965	99.67%	196,333	0.33%	36,363	59,694,299	196,333	36,363	10,666
6	Approval to issue securities to Director - Mr Peter Allen - participation in August Placement	Pass	Poll	N/A	92,841,650	99.43%	534,608	0.57%	36,363	92,830,984	534,608	36,363	10,666
7	Approval to issue securities to Director - Dr Matthew Cobb - participation in August Placement	Pass	Poll	N/A	92,822,783	99.41%	553,475	0.59%	36,363	92,812,117	553,475	36,363	10,666
8	Approval to issue securities to Director - Mr Tim Morrison - participation in August Placement	Pass	Poll	N/A	92,822,783	99.41%	553,475	0.59%	36,363	92,812,117	553,475	36,363	10,666
9	Approval to issue Consideration Shares	Pass	Poll	N/A	92,822,783	99.41%	553,475	0.59%	36,363	92,812,117	553,475	36,363	10,666
10	Approval to issue Performance Shares	Pass	Poll	N/A	93,179,925	99.79%	196,333	0.21%	36,363	93,169,259	196,333	36,363	10,666
11	Creation of new class of securities - Performance Shares	Pass	Poll	N/A	93,179,925	99.79%	196,333	0.21%	36,363	93,169,259	196,333	36,363	10,666
12	Approval in issue Adviser Options	Pass	Poll	N/A	92,822,783	99.41%	553,475	0.59%	36,363	92,812,117	553,475	36,363	10,666
13	Approval to issue October Placement Shares	Pass	Poll	N/A	81,064,926	99.76%	196,333	0.24%	36,363	81,054,260	196,333	36,363	10,666
14	Approval to issue Deferred Consideration Shares	Pass	Poll	N/A	79,148,775	99.75%	196,333	0.25%	36,363	79,138,109	196,333	36,363	10,666
15	Approval to issue Securities under and incentive plan	Pass	Poll	N/A	92,113,259	99.79%	196,333	0.21%	36,363	92,102,593	196,333	36,363	10,666
16	Approval to issue Performance Rights to Mr Peter Allen	Pass	Poll	N/A	92,841,650	99.43%	534,608	0.57%	36,363	92,830,984	534,608	36,363	10,666
17	Approval to issue Performance Rights to Dr Matthew Cobb	Pass	Poll	N/A	92,822,783	99.41%	553,475	0.59%	36,363	92,812,117	553,475	36,363	10,666

18	Approval to issue Performance Rights to Mr Tim Morrison	Pass	Poll	N/A	92,841,650	99.43%	534,608	0.57%	36,363	92,830,984	534,608	36,363	10,666
19	Approval of grant of potential termination benefits to Mr Peter Allen	Pass	Poll	N/A	92,156,116	98.69%	1,220,142	1.31%	36,363	92,145,450	1,220,142	36,363	10,666
20	Approval of grant of potential termination benefits to Dr Matthew Cobb	Pass	Poll	N/A	92,156,116	98.69%	1,220,142	1.31%	36,363	92,145,450	1,220,142	36,363	10,666
21	Approval of grant of potential termination benefits to Mr Tim Morrison	Pass	Poll	N/A	92,156,116	98.69%	1,220,142	1.31%	36,363	92,145,450	1,220,142	36,363	10,666
22	Approval of 7.1A Mandate	Pass	Poll	N/A	92,822,783	99.81%	177,466	0.19%	412,372	92,812,117	177,466	412,372	10,666

**Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item*