**Western Mines Group Ltd**
ACN 640 738 834
Unit 10, 448 Roberts Road
Subiaco
WA 6008

18 November 2026

ASX Announcement (ASX: WMG)

# Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Western Mines Group Ltd provides the results of the Annual General Meeting ("AGM") held earlier today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

| Resolution | Result |
|---|---|
| 1. Adoption of Remuneration Report | Passed as a non-binding resolution. |
| 2. Re-election of Director – Mr Rex Turkington | Passed as an ordinary resolution. |
| 3. Approval of 7.1A Mandate | Passed as a special resolution. |
| 4. Approval of Issue of Placement Shares to Dr Caedmon Marriott | Passed as an ordinary resolution. |
| 5(A) Approval of Issue of Placement Shares to Mr Francesco Cannavo | Passed as an ordinary resolution. |
| 5(B) Approval of Issue of Placement Shares to Mr Francesco Cannavo | Passed as an ordinary resolution. |
| 6. Ratification of Prior Issue of Shares to Platina Resources Ltd | Passed as an ordinary resolution. |
| 7. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1 | Passed as an ordinary resolution. |
| 8. Ratification of Prior Issue of Placement Shares to Lowell Resources Fund | Passed as an ordinary resolution. |
| 9. Re-Adoption of Employee Incentive Plan | Passed as an ordinary resolution. |
| 10. Confirmation of Appointment of Auditor | Passed as an ordinary resolution. |

- END -

This announcement has been authorised for release by Dr Caedmon Marriott, Managing Director.

For further information please contact:

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Managing Director
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# Results of Meeting

**Western Mines Group Ltd**

Annual General Meeting

Wednesday, 18 November 2026

**Automic**
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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 (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 ADOPTION OF REMUNERATION REPORT | P | 28,981,108<br>88.57% | 3,740,917<br>11.43% | 0 | 0<br>0.00% | 29,031,108<br>88.59% | 3,740,917<br>11.41% | 0 | - |
| 2 RE-ELECTION OF DIRECTOR – MR REX TURKINGTON | P | 27,554,032<br>78.15% | 7,703,453<br>21.85% | 770,000 | 0<br>0.00% | 28,904,032<br>78.96% | 7,703,453<br>21.04% | 770,000 | Carried |
| 3 APPROVAL OF 7.1A MANDATE | P | 28,304,032<br>88.33% | 3,740,917<br>11.67% | 3,982,536 | 0<br>0.00% | 29,654,032<br>88.80% | 3,740,917<br>11.20% | 3,982,536 | Carried |
| 4 APPROVAL OF ISSUE OF PLACEMENT SHARES TO DR CAEDMON MARRIOTT | P | 30,286,568<br>89.01% | 3,740,917<br>10.99% | 0 | 0<br>0.00% | 30,336,568<br>89.02% | 3,740,917<br>10.98% | 0 | Carried |
| 5a APPROVAL OF ISSUE OF PLACEMENT SHARES TO MR FRANCESCO CANNAVO | P | 32,286,568<br>89.62% | 3,740,917<br>10.38% | 0 | 0<br>0.00% | 33,636,568<br>89.99% | 3,740,917<br>10.01% | 0 | Carried |
| 5b APPROVAL OF ISSUE OF PLACEMENT SHARES TO MR FRANCESCO CANNAVO | P | 32,286,568<br>89.62% | 3,740,917<br>10.38% | 0 | 0<br>0.00% | 33,636,568<br>89.99% | 3,740,917<br>10.01% | 0 | Carried |
| 6 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLATINA RESOURCES LTD | P | 32,276,568<br>89.59% | 3,740,917<br>10.38% | 0 | 10,000<br>0.03% | 33,636,568<br>89.99% | 3,740,917<br>10.01% | 0 | Carried |
| 7 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1 | P | 19,099,028<br>83.58% | 3,740,917<br>16.37% | 0 | 10,000<br>0.04% | 20,459,028<br>84.54% | 3,740,917<br>15.46% | 0 | Carried |
| 8 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO LOWELL RESOURCES FUND | P | 18,446,595<br>83.10% | 3,740,917<br>16.85% | 0 | 10,000<br>0.05% | 19,806,595<br>84.11% | 3,740,917<br>15.89% | 0 | Carried |

| | | Proxy Votes (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 9 RE-ADOPTION OF EMPLOYEE INCENTIVE PLAN | P | 28,981,108<br>88.57% | 3,740,917<br>11.43% | 0 | 0<br>0.00% | 29,031,108<br>88.59% | 3,740,917<br>11.41% | 0 | Carried |
| 10 CONFIRMATION OF APPOINTMENT OF AUDITOR | P | 32,795,635<br>91.03% | 0<br>0.00% | 0 | 3,231,850<br>8.97% | 37,377,485<br>100.00% | 0<br>0.00% | 0 | Carried |