ASX: WA1

ASX RELEASE

18 November 2026

RESULTS OF ANNUAL GENERAL MEETING

WA1 Resources Ltd (ASX: WA1) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the attached document provides details of the proxies received and the manner in which each vote was cast for each resolution.

ENDS

This announcement has been authorised for market release by the Company Secretary.

For further information please contact:

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Results of Meeting

WA1 Resources Ltd

Annual General Meeting

Wednesday, 18 November 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 (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 the Remuneration Report	P	17,449,254 94.10%	250,999 1.35%	8,464,889	842,355 4.54%	18,706,277 98.66%	253,129 1.34%	8,464,889	-
2 Re-election of Director – Mr Rhys Bradley	P	24,955,972 83.89%	4,781,185 16.07%	4,308,720	11,619 0.04%	31,056,055 86.66%	4,781,185 13.34%	4,308,720	Carried