20 November 2026

RESULTS OF ANNUAL GENERAL MEETING

West Cobar Metals Limited (ASX:WC1) ("the Company") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll and by the required majority. As advised previously, resolution 3 (re-election of Mr Ron Roberts as a director of the Company) was withdrawn prior to the meeting.

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

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Results of Meeting

West Cobar Metals Limited

Annual General Meeting

Friday, 20 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 Remuneration Report	P	96,599,436 96.63%	1,657,766 1.66%	0	1,707,052 1.71%	98,306,488 98.34%	1,657,766 1.66%	0	-
2 Election of Mr Lincoln Liu as Director	P	107,263,999 98.76%	638,854 0.59%	0	707,052 0.65%	107,971,051 99.41%	638,854 0.59%	0	Carried
3 Re-election of Mr Ron Roberts as Director	-	Resolution withdrawn							-
4 Approval of 10% Placement Facility	P	86,777,348 97.48%	538,854 0.61%	19,586,651	1,707,052 1.92%	88,484,400 99.39%	538,854 0.61%	19,586,651	Carried
5 Approval of Employee Incentive Plan	P	98,368,927 98.40%	888,275 0.89%	0	707,052 0.71%	99,075,979 99.11%	888,275 0.89%	0	Carried
6 Approval of issue of Shares to Report Card Pty Ltd	P	105,843,999 97.45%	1,058,854 0.97%	0	1,707,052 1.57%	107,551,051 99.03%	1,058,854 0.97%	0	Carried