

25 November 2026

ASX ANNOUNCEMENT **ASX:WSR**

Results of Annual General Meeting

Westar Resources Limited (ASX: **WSR**) (**Westar** or the **Company**) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority. Resolution 7 (Conditional Spill Resolution) was withdrawn as it was conditional on at least 25 per cent of votes cast on Resolution 1 being against that Resolution, which did not occur.

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 proxy summary.

For the purpose of Listing Rule 15.5, this announcement has been authorised by the board of Westar Resources Ltd.

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Westar Resources Limited
Annual General Meeting
Wednesday, 25 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	180,002,348 92.30%	15,026,382 7.70%	2,500 0.00%	0	180,004,848 92.30%	15,026,382 7.70%	0	Carried
2 Re-election of Director - Mr Ariel King	Ordinary	194,002,349 92.81%	15,026,382 7.19%	2,500 0.00%	0	197,004,849 92.91%	15,026,382 7.09%	0	Carried
3 Re-election of Director - Mr David Palumbo	Ordinary	194,002,349 92.81%	15,026,382 7.19%	2,500 0.00%	0	197,004,849 92.91%	15,026,382 7.09%	0	Carried
4 Ratification of prior issue of Lead Manager Shares (issued under ASX Listing Rule 7.1)	Ordinary	173,327,796 92.02%	15,026,382 7.98%	2,500 0.00%	0	176,330,296 92.15%	15,026,382 7.85%	0	Carried
5 Approval of 10% Placement Facility (under ASX Listing Rule 7.1A)	Special	193,107,349 92.38%	15,921,382 7.62%	2,500 0.00%	0	196,109,849 92.49%	15,921,382 7.51%	0	Carried
6 Approval for Future Issue of Shares	Ordinary	193,107,349 92.38%	15,921,382 7.62%	2,500 0.00%	0	196,109,849 92.49%	15,921,382 7.51%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Contingent resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
7 Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'