Results of Annual General Meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

645 960 550

Date of meeting

26 November 2026

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	N/A	110,308,488	94.70	6,172,267	5.30	936,250	109,255,988	6,172,267	936,250	802,500
2	Re-Election of a Director – John Prineas	Carried	Poll	N/A	160,264,083	96.71	5,445,047	3.29	500,000	134,761,583	5,445,047	500,000	502,500
3	Approval of 7.1A Mandate	Carried	Poll	N/A	161,769,208	96.96	5,076,614	3.04	1,322,767	134,007,249	5,076,614	1,322,767	802,500
4	Approval of Employee Securities Incentive Plan	Carried	Poll	N/A	163,003,676	97.56	3,914,913	2.35	1,250,000	135,532,617	3,914,913	1,250,000	511,600