Listing Rule 3.13.2

Results of Annual General meeting

Name of entity

WA Gold Limited

ABN/ACN/ARSN/ARBN

107 118 678

Date of meeting

26 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	-	94,399,036	96.81	3113,357	3.19	102,390,314	86,978,986	3,113,357	102,390,314	1,870,050
2	Re-election of Director – Mr John Prineas	Passed	Poll	-	198,325,136	99.39	1,207,571	0.61	370,000	190,905,086	1,207,571	370,000	1,870,050
3	Approval of Additional Placement Facility	Passed	Poll	-	194,589,881	97.53	4,937,826	2.47	375,000	187,148,981	4,937,826	375,000	1,870,050
4	Renewal of proportional takeover provisions	Passed	Poll	-	197,545,497	99.04	1,912,162	0.96	445,048	190,084,597	1,912,162	445,048	1,870,050