27 November 2026

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Western Yilgarn NL (ASX: WYX) ("**Western Yilgarn**" or the "**Company**") held its Annual General Meeting of Shareholders of the Company today, 27 November 2026 at Level 2, 7 Havelock Street, West Perth WA.

Resolutions 1 to 9 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This ASX announcement has been authorised for release by the Board of Western Yilgarn NL.

-ENDS-

For further information, please contact:

Peter Michael

Non-Executive Chairman

Western Yilgarn NL

Results of Meeting

Western Yilgarn NL

Annual General Meeting

Friday, 27 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	13,456,330 97.35%	38,267 0.28%	5,001,100	328,641 2.38%	13,784,971 99.72%	38,267 0.28%	5,001,100	-
2 RE-ELECTION OF DIRECTOR – MR PETER MICHAEL	P	13,507,397 71.62%	5,022,500 26.63%	200	328,641 1.74%	14,732,166 74.58%	5,022,500 25.42%	200	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	18,506,975 98.14%	22,722 0.12%	400	328,641 1.74%	19,731,744 99.88%	22,722 0.12%	400	Carried
4 APPROVAL TO ISSUE OPTIONS TO MR PETER MICHAEL	P	12,609,430 66.86%	6,215,141 32.96%	400	33,767 0.18%	12,810,790 67.33%	6,215,141 32.67%	400	Carried
5 APPROVAL TO ISSUE OPTIONS TO MR PEDRO KASTELLORIZOS	P	12,609,430 66.86%	6,215,141 32.96%	400	33,767 0.18%	13,539,325 68.54%	6,215,141 31.46%	400	Carried
6 APPROVAL TO ISSUE OPTIONS TO MR JOHN CIGANEK	P	12,575,030 66.80%	6,215,141 33.02%	400	33,767 0.18%	13,412,332 68.33%	6,215,141 31.67%	400	Carried
7 APPROVAL TO ISSUE OPTIONS TO MR DARREN FOSTER	P	12,609,430 66.86%	6,215,141 32.96%	400	33,767 0.18%	13,464,325 68.42%	6,215,141 31.58%	400	Carried
8 APPROVAL TO ISSUE OPTIONS TO MR KEVIN WOODTHORPE	P	17,609,430 93.38%	1,215,141 6.44%	400	33,767 0.18%	18,464,325 93.83%	1,215,141 6.17%	75,400	Carried
9 RATIFICATION OF ISSUE OF SPP OPTIONS	P	8,513,741 98.28%	115,845 1.34%	77,831	33,567 0.39%	9,443,436 98.79%	115,845 1.21%	77,831	Carried