

Results of Annual General Meeting

The results of the Annual General Meeting of West African Resources Limited held on 14 May 2021 are attached.

The release of this announcement is authorised by Padraig O'Donoghue, CFO & Company Secretary.

Results of meeting

Name of entity

West African Resources Limited

ABN

70 121 539 375

Date of meeting

14 May 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained number	For number	Against number	Abstain number	Discretion number
No	Short description				number	%	number	%					
1	Non Binding Resolution to adopt Remuneration Report	Passed	Poll	No	422,090,106	98.5%	6,641,760	1.5%	25,449,414	395,353,803	6,641,760	25,449,414	26,716,303
2	Election of Ms Elizabeth Mounsey as a Director	Passed	Poll	N/A	450,584,681	99.6%	1,771,344	0.4%	1,825,255	423,796,378	1,771,344	1,825,255	26,768,303
3	Election of Mr Stewart Findlay as a Director	Passed	Poll	N/A	450,562,909	99.6%	1,809,116	0.4%	1,809,255	423,774,606	1,809,116	1,809,255	26,768,303
4	Re-election of Mr Richard Hyde as a Director	Passed	Poll	N/A	447,143,220	98.8%	5,287,845	1.2%	1,750,215	420,400,627	5,287,845	1,750,215	26,722,593
5	Re-approval of Incentive Options and Performance Rights Plan	Passed	Poll	N/A	387,972,378	91.9%	34,011,243	8.1%	32,197,659	361,036,075	34,011,243	32,197,659	26,916,303
6	Grant of Performance Rights to Mr Richard Hyde or his nominee(s)	Passed	Poll	N/A	389,605,031	92.3%	32,383,203	7.7%	32,193,046	362,867,128	32,383,203	32,193,046	26,717,903
7	Grant of Performance Rights to Mr Lyndon Hopkins or his nominee(s)	Passed	Poll	N/A	388,312,036	92.0%	33,664,598	8.0%	32,204,646	361,575,733	33,664,598	32,204,646	26,716,303