ASX Announcement (ASX: WWI)

Wednesday, 19th February 2020

WEST WITS MINING

RESULTS OF GENERAL MEETING

The meeting of shareholders of West Wits Mining Limited was held today, 19th February at 11:00am (AEST) at William Buck, Level 20, 181 William Street, Melbourne Victoria 3000.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached summary.

If you have any queries or require further information, please do not hesitate to contact Simon Whyte, the CFO and Joint Company Secretary of the Company, on +61 459 797 101.

Released with the authority of Simon Whyte (CFO & Joint Company Secretary).

Yours faithfully,



Simon Whyte

CFO & Joint Company Secretary
West Wits Mining Limited

West Wits Mining Ltd
Level 6, 400 Collins St
Melbourne VIC 3000
ABN 89 124 894 060

Disclosure of Proxy Votes

WEST WITS MINING LIMITED

General Meeting

Wednesday, 19 February 2020

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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				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
01 Approval of Prior Issue of Convertible Notes	P	369,802,010	295,782,844 79.98%	20,000 0.01%	0	73,999,166 20.01%	371,032,130 99.99%	20,000 0.01%	0
02 Approval for Issue of Convertible Notes	P	369,802,010	295,782,844 79.98%	20,000 0.01%	0	73,999,166 20.01%	371,032,130 99.99%	20,000 0.01%	0
03 Ratification of prior issue of Shares	P	362,882,855	288,983,689 79.64%	20,000 0.01%	6,919,155	73,879,166 20.36%	364,112,975 99.99%	20,000 0.01%	6,919,155
04 Ratification of prior issue of Shares	P	364,087,725	290,188,559 79.70%	20,000 0.01%	5,714,285	73,879,166 20.29%	365,317,845 99.99%	20,000 0.01%	5,714,285
05 Ratification of prior issue of Unlisted Options	P	369,802,010	295,782,844 79.98%	20,000 0.01%	0	73,999,166 20.01%	371,032,130 99.99%	20,000 0.01%	0