WEST WITS MINING LIMITED
ABN 89 124 894 060
ASX:WWI

E info@westwitsmining.com
P +61 3 8692 9049
F +61 3 8692 9040

A Level 3, 62 Lygon Street,
Carlton, Victoria Australia 3053

Tuesday, 17 November 2020

Market Announcements Office
Australian Securities Exchange Limited
525 Collins Street
Melbourne NSW 3000

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received as set out in the attached proxy summary.

Authorised by:



Simon Whyte
CFO & Company Secretary
West Wits Mining Limited

Disclosure of Proxy Votes

WEST WITS MINING LIMITED

Annual General Meeting

Tuesday, 17 November 2020

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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**
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	351,078,157	252,237,890 71.85%	100,000 0.03%	7,780,020	98,740,267 28.12%	344,763,872 99.97%	100,000 0.03%	7,780,020
2A RE-ELECTION OF DR ANDREW TUNKS AS A DIRECTOR	P	358,875,677	256,434,545 71.45%	100,000 0.03%	20,000	102,341,132 28.52%	358,775,677 99.97%	100,000 0.03%	20,000
2B RE-ELECTION OF MR PETER O'MALLEY AS A DIRECTOR	P	358,875,677	259,935,410 72.43%	100,000 0.03%	20,000	98,840,267 27.54%	358,775,677 99.97%	100,000 0.03%	20,000
2C RE-ELECTION OF MR JACOBUS VAN HEERDEN AS A DIRECTOR	P	358,875,677	259,935,410 72.43%	100,000 0.03%	20,000	98,840,267 27.54%	352,561,392 99.97%	100,000 0.03%	20,000
3 APPROVAL OF 10% PLACEMENT FACILITY	P	358,895,677	259,935,410 72.43%	120,000 0.03%	0	98,840,267 27.54%	358,775,677 99.97%	120,000 0.03%	0
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	358,008,177	258,979,910 72.34%	188,000 0.05%	850,000	98,840,267 27.61%	351,605,892 99.95%	188,000 0.05%	850,000
5 RATIFICATION OF PRIOR ISSUE OF SHARES	P	358,008,177	258,979,910 72.34%	188,000 0.05%	850,000	98,840,267 27.61%	351,605,892 99.95%	188,000 0.05%	850,000

			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**
6 RATIFICATION OF PRIOR ISSUE OF SHARES	P	352,762,899	253,734,632 71.93%	188,000 0.05%	500,000	98,840,267 28.02%	346,360,614 99.95%	188,000 0.05%	500,000
7 RATIFICATION OF PRIOR ISSUE OF SHARES	P	329,020,502	229,992,235 69.90%	188,000 0.06%	500,000	98,840,267 30.04%	322,618,217 99.94%	188,000 0.06%	500,000
8A APPROVAL TO ISSUE SHARES – JACOBUS (JAC) VAN HEERDEN	P	351,198,157	252,169,890 71.80%	188,000 0.05%	500,000	98,840,267 28.14%	344,795,872 99.95%	188,000 0.05%	500,000
8B APPROVAL TO ISSUE SHARES – JACOBUS (JAC) VAN HEERDEN	P	351,198,157	252,169,890 71.80%	188,000 0.05%	500,000	98,840,267 28.14%	344,795,872 99.95%	188,000 0.05%	500,000
8C APPROVAL TO ISSUE SHARES – JACOBUS (JAC) VAN HEERDEN	P	351,198,157	252,169,890 71.80%	188,000 0.05%	500,000	98,840,267 28.14%	344,795,872 99.95%	188,000 0.05%	500,000
8D APPROVAL TO ISSUE SHARES – MICHAEL QUINERT	P	351,198,157	252,169,890 71.80%	188,000 0.05%	537,500	98,840,267 28.14%	344,795,872 99.95%	188,000 0.05%	537,500
9 ADOPTION OF EMPLOYEE INCENTIVE SCHEME	P	351,198,157	252,357,890 71.86%	0 0.00%	7,660,020	98,840,267 28.14%	344,983,872 100.00%	0 0.00%	7,660,020

