Disclosure of Proxy Votes

WEST WITS MINING LIMITED

Annual General Meeting

Friday, 17 December 2021

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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**
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	412,958,396	343,394,229 83.15%	5,157,237 1.25%	1,301,025	64,406,930 15.60%	413,123,495 98.77%	5,157,237 1.23%	1,301,025
2 ELECTION OF MR TIMOTHY CHAPMAN AS A DIRECTOR	P	461,213,395	380,181,333 82.43%	14,650,781 3.18%	634,077	66,381,281 14.39%	451,884,950 96.86%	14,650,781 3.14%	634,077
3 RE-ELECTION OF MR MICHAEL QUINERT AS A DIRECTOR	P	461,051,395	382,972,277 83.06%	12,172,188 2.64%	796,077	65,906,930 14.29%	454,201,543 97.39%	12,172,188 2.61%	796,077
4 APPROVAL OF 10% PLACEMENT FACILITY	P	461,523,036	386,379,113 83.72%	10,236,993 2.22%	324,436	64,906,930 14.06%	456,608,379 97.81%	10,236,993 2.19%	324,436
5 RATIFICATION OF PRIOR ISSUE OF SHARES	P	412,845,819	342,413,375 82.94%	5,925,514 1.44%	1,283,379	64,506,930 15.62%	411,742,641 98.58%	5,925,514 1.42%	1,283,379
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	412,700,086	342,305,138 82.94%	5,888,018 1.43%	1,429,112	64,506,930 15.63%	411,634,404 98.59%	5,888,018 1.41%	1,429,112
7 RATIFICATION OF PRIOR ISSUE OF OPTIONS – PAC PARTNERS SECURITIES PTY LTD	P	461,355,856	384,877,202 83.42%	11,934,228 2.59%	491,616	64,544,426 13.99%	454,743,964 97.44%	11,934,228 2.56%	491,616

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8 INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION POOL	P	423,882,539	329,552,881 77.75%	28,410,881 6.70%	504,866	65,918,777 15.55%	400,793,994 93.38%	28,410,881 6.62%	504,866
9A APPROVAL TO ISSUE OPTIONS – JACOBUS (JAC) VAN HEERDEN	P	424,075,200	348,480,074 82.17%	9,035,360 2.13%	312,205	66,559,766 15.70%	420,362,176 97.90%	9,035,360 2.10%	312,205
9B APPROVAL TO ISSUE OPTIONS – MICHAEL QUINERT	P	424,075,200	338,051,958 79.72%	19,463,476 4.59%	37,538,272	66,559,766 15.70%	409,934,060 95.47%	19,463,476 4.53%	37,538,272
9C APPROVAL TO ISSUE OPTIONS – TIMOTHY CHAPMAN	P	422,625,200	335,518,501 79.39%	20,546,933 4.86%	1,996,205	66,559,766 15.75%	407,400,603 95.20%	20,546,933 4.80%	1,996,205
9D APPROVAL TO ISSUE OPTIONS – PETER O'MALLEY	P	423,175,200	337,137,501 79.67%	19,477,933 4.60%	1,212,205	66,559,766 15.73%	409,019,603 95.45%	19,477,933 4.55%	1,212,205
9E APPROVAL TO ISSUE OPTIONS – HULME SCHOLES	P	424,075,200	338,037,501 79.71%	19,477,933 4.59%	312,205	66,559,766 15.70%	409,919,603 95.46%	19,477,933 4.54%	312,205
10 APPROVAL TO ISSUE SHARES – JAC VAN HEERDEN	P	424,075,200	347,812,500 82.02%	9,702,934 2.29%	312,205	66,559,766 15.70%	419,694,602 97.74%	9,702,934 2.26%	312,205
11 APPROVAL OF LONG TERM INCENTIVE PLAN	P	415,048,985	329,774,717 79.45%	20,355,491 4.90%	9,338,420	64,918,777 15.64%	400,015,830 95.16%	20,355,491 4.84%	9,338,420
12a RATIFICATION OF PRIOR ISSUE OF SHARES	P	405,899,541	353,034,392 86.98%	4,433,761 1.09%	709,025	48,431,388 11.93%	406,788,116 98.92%	4,433,761 1.08%	709,025
12b RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	405,899,541	352,893,934 86.94%	4,574,219 1.13%	709,025	48,431,388 11.93%	406,647,658 98.89%	4,574,219 1.11%	709,025
12c APPROVAL TO ISSUE OPTIONS	P	406,149,541	351,833,128 86.63%	4,885,025 1.20%	459,025	49,431,388 12.17%	406,586,852 98.81%	4,885,025 1.19%	459,025
13a APPROVAL TO ISSUE OPTIONS - EVOLUTION CAPITAL PTY LTD	P	405,248,130	341,147,288 84.18%	15,669,454 3.87%	1,360,436	48,431,388 11.95%	394,901,012 96.18%	15,669,454 3.82%	1,360,436



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13b APPROVAL TO ISSUE OPTIONS - EVOLUTION CAPITAL PTY LTD	P	405,248,130	340,972,288 84.14%	15,844,454 3.91%	1,360,436	48,431,388 11.95%	394,726,012 96.14%	15,844,454 3.86%	1,360,436