Western Mines Group Ltd
ACN 640 738 834
Level 3, 33 Ord Street
West Perth
WA 6005

25 November 2022

ASX Announcement (ASX:WMG)

Results of 2022 Annual General Meeting

Western Mines Group Limited (**WMG** or **Company**) (ASX:WMG) is pleased to advise that at the Company's 2022 Annual General Meeting held today at 11.30am (WST), shareholders passed all resolutions as set out in the Notice of Meeting dated 26 October 2022, by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

- END -

This announcement has been authorised for release by the Board of Western Mines Group Limited.

For further information please contact:

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Managing Director
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Disclosure of Proxy Votes

Western Mines Group Ltd

Annual General Meeting

Friday, 25 November 2022

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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 Adoption of Remuneration Report	P	3,675,400	3,463,526 94.24%	71,060 1.93%	0	140,814 3.83%	4,569,340 98.47%	71,060 1.53%	0
2 Re-election of Francesco Cannavo as Director	P	3,655,400	3,481,026 95.23%	33,560 0.92%	20,000	140,814 3.85%	8,186,840 99.59%	33,560 0.41%	20,000
3 Election of Benjamin Grguric as Director	P	3,651,840	3,481,026 95.32%	30,000 0.82%	23,560	140,814 3.86%	8,186,840 99.63%	30,000 0.37%	23,560
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	3,593,840	3,409,390 94.87%	43,636 1.21%	81,560	140,814 3.92%	8,115,204 99.47%	43,636 0.53%	81,560
5 Ratification of Prior Issue of Unlisted Options to Prenzler Group Pty Ltd	P	3,593,840	3,409,390 94.87%	43,636 1.21%	81,560	140,814 3.92%	8,115,204 99.47%	43,636 0.53%	81,560
6 Approval of Issue of Performance Rights to Caedmon Marriott, Managing Director of the Company	P	3,617,400	3,391,890 93.77%	81,136 2.24%	58,000	144,374 3.99%	4,501,264 98.23%	81,136 1.77%	58,000
7 Approval of Issue of Performance Rights to Rex Turkington, Director of the Company	P	3,617,400	3,391,890 93.77%	81,136 2.24%	58,000	144,374 3.99%	4,501,264 98.23%	81,136 1.77%	58,000

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8 Approval of Issue of Performance Rights to Francesco Cannavo, Director of the Company	P	3,617,400	3,391,890 93.77%	81,136 2.24%	58,000	144,374 3.99%	4,501,264 98.23%	81,136 1.77%	58,000
9 Amendment to Constitution	P	3,583,764	3,391,890 94.65%	51,060 1.42%	91,636	140,814 3.93%	8,097,704 99.37%	51,060 0.63%	91,636