Disclosure of Proxy Votes

WEST WITS MINING LIMITED

Annual General Meeting

Wednesday, 30 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 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	473,666,321	454,467,443 95.95%	18,129,035 3.83%	14,091,761	1,069,843 0.23%	494,276,663 96.46%	18,129,035 3.54%	53,231,266
2 ELECTION OF MR WARWICK GRIGOR AS A DIRECTOR	P	484,736,509	481,706,550 99.37%	1,360,116 0.28%	3,021,573	1,669,843 0.34%	561,255,275 99.76%	1,360,116 0.24%	3,021,573
3 RE-ELECTION OF MR HULME SCHOLES AS A DIRECTOR	P	484,736,509	479,464,341 98.91%	3,682,325 0.76%	3,021,573	1,589,843 0.33%	558,933,066 99.35%	3,682,325 0.65%	3,021,573
4 APPROVAL OF 10% PLACEMENT FACILITY	P	486,758,082	467,305,965 96.00%	17,862,273 3.67%	1,000,000	1,589,844 0.33%	542,774,691 96.13%	21,862,273 3.87%	1,000,000
5 RATIFICATION OF PRIOR ISSUE OF SHARES	P	486,609,270	470,503,486 96.69%	14,915,940 3.07%	1,148,812	1,189,844 0.24%	549,572,212 97.36%	14,915,940 2.64%	1,148,812
6a RATIFICATION OF PRIOR ISSUE OF SHARES	P	486,609,270	470,286,819 96.65%	15,132,607 3.11%	1,148,812	1,189,844 0.24%	549,355,545 97.32%	15,132,607 2.68%	1,148,812
6b RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	486,609,270	469,423,554 96.47%	15,995,872 3.29%	1,148,812	1,189,844 0.24%	548,492,280 97.17%	15,995,872 2.83%	1,148,812

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6c RATIFICATION OF PRIOR ISSUE OF SHARES	P	486,609,270	470,298,819 96.65%	15,120,607 3.11%	1,148,812	1,189,844 0.24%	549,367,545 97.32%	15,120,607 2.68%	1,148,812
6d RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	486,609,270	469,412,220 96.47%	16,007,206 3.29%	1,148,812	1,189,844 0.24%	548,480,946 97.16%	16,007,206 2.84%	1,148,812
7 AMENDMENT OF CONSTITUTION	P	486,758,082	471,036,367 96.77%	14,451,872 2.97%	1,000,000	1,269,843 0.26%	546,185,092 96.73%	18,451,872 3.27%	1,000,000
8 RENEWAL OF PROPORTIONAL BID PROVISIONS IN THE CONSTITUTION	P	486,758,082	464,646,587 95.46%	20,841,652 4.28%	1,000,000	1,269,843 0.26%	543,795,312 96.31%	20,841,652 3.69%	1,000,000

