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

29 March 2023

ASX Announcement (ASX: WMG)

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Western Mines Group Ltd provides the results of the Extraordinary General Meeting ("AGM") held earlier today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the EGM were decided by a poll.

Resolution	Result
1. Ratification of Prior Issue of Tranche 1 Placement Shares to Equentia Natural Resources	Passed as an ordinary resolution.
2. Approval of Issue of Tranche 2 Placement Shares to Caedmon Marriott	Passed as an ordinary resolution.
3. Approval of Issue of Tranche 2 Placement Shares to Francesco Cannavo	Passed as an ordinary resolution.
4. Approval of Issue of Tranche 2 Placement Shares to Benjamin Grguric	Passed as an ordinary resolution.
5. Approval of Issue of Director Options to Benjamin Grguric	Passed as an ordinary resolution.

- END -

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

For further information please contact:

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Disclosure of Proxy Votes

Western Mines Group Ltd

General Meeting

Wednesday, 29 March 2023

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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 Ratification of Prior Issue of Tranche 1 Placement Shares to Equentia Natural Resources	P	5,898,509	5,873,509 99.58%	0 0.00%	21,871	25,000 0.42%	6,528,509 100.00%	0 0.00%	21,871
2 Approval of Issue of Tranche 2 Placement Shares to Caedmon Marriott	P	5,920,340	5,577,349 94.21%	317,991 5.37%	0	25,000 0.42%	5,632,349 94.66%	317,991 5.34%	600,000
3 Approval of Issue of Tranche 2 Placement Shares to Francesco Cannavo	P	2,920,340	2,577,349 88.26%	317,991 10.89%	3,000,000	25,000 0.86%	3,232,349 91.04%	317,991 8.96%	3,000,000
4 Approval of Issue of Tranche 2 Placement Shares to Benjamin Grguric	P	5,826,865	5,583,874 95.83%	217,991 3.74%	0	25,000 0.43%	6,238,874 96.62%	217,991 3.38%	0
5 Approval of Issue of Director Options to Benjamin Grguric	P	5,826,870	5,566,379 95.53%	235,491 4.04%	0	25,000 0.43%	6,221,379 96.35%	235,491 3.65%	0