

ASX:WCE ANNOUNCEMENT

20 November 2025

ANNUAL GENERAL MEETING VOTING RESULT

West Coast Silver Limited (ASX: WCE) ("West Coast Silver" or the "Company") advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the Annual General Meeting ("**AGM**") held today, 20 November 2025.

All board approved resolutions put to the meeting were decided by way of poll and were passed.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

This ASX announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Directors of West Coast Silver Limited.

For further information, please contact:

Mindy Ku
Company Secretary
West Coast Silver Limited
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Disclosure of Proxy Votes

West Coast Silver Limited

Annual General Meeting

Thursday, 20 November 2025

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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)			Results
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**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	79,667,715	78,219,142 98.18%	994,869 1.25%	8,009	453,704 0.57%	81,715,107 98.80%	994,869 1.20%	8,009	-
2 ELECTION OF MATTHEW BIRNEY (BOARD ENDORSED)	P	83,783,337	83,165,969 99.26%	153,664 0.18%	30,000	463,704 0.55%	86,987,119 99.82%	153,664 0.18%	30,000	Carried
3 RE-ELECTION OF THOMAS REDDICLIFFE (BOARD ENDORSED)	P	83,783,337	82,999,385 99.06%	320,248 0.38%	30,000	463,704 0.55%	86,505,350 99.63%	320,248 0.37%	345,185	Carried
4 APPROVAL TO ISSUE OPTIONS TO THOMAS REDDICLIFFE	P	83,776,337	81,669,727 97.49%	1,640,406 1.96%	37,000	466,204 0.56%	85,178,192 98.11%	1,640,406 1.89%	37,000	Carried
5 APPROVAL TO ISSUE OPTIONS TO MATTHEW BIRNEY	P	81,158,003	79,030,016 97.38%	1,661,783 2.05%	37,000	466,204 0.57%	82,853,666 98.03%	1,661,783 1.97%	37,000	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO BRUCE GARLICK	P	82,256,049	80,288,790 97.61%	1,501,055 1.82%	38,009	466,204 0.57%	84,112,440 98.25%	1,501,055 1.75%	38,009	Carried
7 APPROVAL OF 7.1A MANDATE	P	83,774,834	82,810,846 98.85%	497,784 0.59%	38,503	466,204 0.56%	86,634,496 99.43%	497,784 0.57%	38,503	Carried
8 ELECTION OF STEPHEN DAVID MAYNE WHO HAS NOMINATED HIMSELF AS A DIRECTOR (NOT BOARD ENDORSED)	P	83,454,775	6,099,277 7.31%	75,649,294 90.65%	358,562	1,706,204 2.04%	6,124,277 7.05%	80,687,944 92.95%	358,562	Not Carried