ASX Announcement and Media Release
Wednesday, 11 November 2026

RESULTS OF MEETING

The results of the 2026 Annual General Meeting of shareholders of West Wits Mining Limited (**ASX: WWI**) (**OTCQB: WMWWF**) ("**West Wits**" or "**the Company**") held on 11 November 2026 are enclosed. All resolutions were passed by shareholders, including Resolution 1 which was passed with more than 75% of votes cast being in favour of Resolution 1.

Released with the authority of the Chairman.



Michael Quinert
Chairman
West Wits Mining Limited

For further information contact:

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Results of Meeting

West Wits Mining Limited

Annual General Meeting

Wednesday, 11 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	44,052,476 57.23%	6,716,048 8.73%	5,330,592	26,203,650 34.04%	74,988,087 91.78%	6,716,352 8.22%	5,330,592	-
2 RE-ELECTION OF MR JAC VAN HEERDEN AS A DIRECTOR	P	52,880,715 56.17%	15,053,999 15.99%	1,296,896	26,203,650 27.84%	83,816,630 84.77%	15,053,999 15.23%	1,296,896	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	51,674,086 54.58%	16,781,905 17.73%	764,919	26,214,350 27.69%	82,620,397 83.12%	16,782,209 16.88%	764,919	Carried
4 ADOPTION OF EMPLOYEE INCENTIVE SCHEME	P	48,935,002 63.52%	1,903,421 2.47%	5,260,693	26,203,650 34.01%	79,870,613 97.67%	1,903,725 2.33%	5,260,693	Carried