

ASX:WCE ANNOUNCEMENT

17 November 2026

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,17 November 2026.

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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Results of Meeting

West Coast Silver Limited

Annual General Meeting

Tuesday, 17 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 ADOPTION OF REMUNERATION REPORT	P	53,530,350 92.55%	4,105,138 7.10%	212,184	205,390 0.36%	54,060,740 92.94%	4,105,138 7.06%	212,184	Carried
2 ELECTION OF A DIRECTOR – VINCENT FAYAD	P	48,647,857 87.53%	6,685,243 12.03%	2,472,184	247,778 0.45%	49,535,820 88.11%	6,685,243 11.89%	2,472,184	Carried
3 ELECTION OF A DIRECTOR – SERGEI SMOLONOGOV	P	54,604,775 98.64%	544,213 0.98%	2,696,184	207,890 0.38%	55,452,850 99.03%	544,213 0.97%	2,696,184	Carried
4 RE-ELECTION OF A DIRECTOR – THOMAS REDDICLIFFE	P	47,578,996 82.62%	9,769,992 16.97%	465,184	238,890 0.41%	48,142,886 83.13%	9,769,992 16.87%	780,369	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE JANUARY 2026 PLACEMENT	P	56,091,498 99.11%	267,490 0.47%	1,455,184	238,890 0.42%	56,970,573 99.53%	267,490 0.47%	1,455,184	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO CPS CAPITAL GROUP PTY LTD IN LIEU OF FEES	P	55,888,322 96.96%	1,513,666 2.63%	412,184	238,890 0.41%	56,767,397 97.40%	1,513,666 2.60%	412,184	Carried
7 RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS TO CPS CAPITAL GROUP PTY LTD	P	50,181,480 87.15%	7,160,508 12.44%	472,184	238,890 0.41%	51,060,555 87.70%	7,160,508 12.30%	472,184	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES TO ATLAS GEOQUEST PTY LTD (TRADING AS TOPDRIVE DRILLERS AUSTRALIA)	P	56,118,322 97.02%	1,483,666 2.57%	212,184	238,890 0.41%	56,997,397 97.46%	1,483,666 2.54%	212,184	Carried
9 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE SEPTEMBER 2026 PLACEMENT – LISTING RULE 7.1	P	40,480,822 95.78%	1,578,885 3.74%	2,612,184	205,884 0.49%	41,221,628 96.31%	1,578,885 3.69%	2,612,184	Carried

		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**
10 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE SEPTEMBER 2026 PLACEMENT – LISTING RULE 7.1A	P	40,680,822 95.80%	1,578,885 3.72%	212,184	205,884 0.48%	41,421,628 96.33%	1,578,885 3.67%	212,184	Carried
11 APPROVAL TO ISSUE SHARES TO VINCENT FAYAD UNDER THE SEPTEMBER 2026 PLACEMENT	P	53,290,842 93.82%	3,272,836 5.76%	1,250,000	239,384 0.42%	54,170,411 94.30%	3,272,836 5.70%	1,250,000	Carried
12 APPROVAL TO ISSUE SHARES TO THOMAS REDDICLIFFE UNDER THE SEPTEMBER 2026 PLACEMENT	P	53,482,269 94.49%	2,881,409 5.09%	1,450,000	239,384 0.42%	54,046,653 94.94%	2,881,409 5.06%	1,765,185	Carried
13 APPROVAL TO ISSUE CORPORATE OPTIONS TO CPS CAPITAL GROUP PTY LTD	P	49,531,191 85.73%	8,008,979 13.86%	276,008	236,884 0.41%	50,408,260 86.29%	8,008,979 13.71%	276,008	Carried
14 APPROVAL TO ISSUE CORPORATE OPTIONS TO BENNELONG RESOURCE CAPITAL PTY LTD	P	37,020,734 81.70%	8,052,803 17.77%	12,742,641	236,884 0.52%	37,897,803 82.48%	8,052,803 17.52%	12,742,641	Carried
15 APPROVAL TO ISSUE CORPORATE OPTIONS TO MR PAUL CRONIN	P	44,554,874 86.56%	6,678,646 12.98%	1,317,000	239,384 0.47%	45,434,443 87.18%	6,678,646 12.82%	1,317,000	Carried
16 APPROVAL OF 7.1A MANDATE	P	52,217,164 92.40%	4,088,885 7.24%	1,541,129	205,884 0.36%	53,063,233 92.85%	4,088,885 7.15%	1,541,129	Carried
17 APPROVAL TO INCREASE THE MAXIMUM NUMBER OF SECURITIES TO BE ISSUED UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	P	49,328,243 85.28%	8,270,626 14.30%	208,309	245,884 0.43%	49,899,127 85.78%	8,270,626 14.22%	208,309	Carried
18 APPROVAL TO ISSUE INCENTIVE OPTIONS TO SERGEI SMOLONOGOV	P	50,320,887 86.99%	7,248,291 12.53%	207,000	276,884 0.48%	51,237,956 87.61%	7,248,291 12.39%	207,000	Carried
19 APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO SERGEI SMOLONOGOV	P	53,820,887 92.72%	3,948,291 6.80%	7,000	276,884 0.48%	54,737,956 93.27%	3,948,291 6.73%	7,000	Carried
20 APPROVAL OF REPLACEMENT CONSTITUTION	P	53,090,043 97.80%	937,890 1.73%	3,767,857	257,272 0.47%	53,987,500 98.29%	937,890 1.71%	3,767,857	Carried

