

Results of Annua General Meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

76 645 960 550

Date of meeting

7 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method ³	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No ¹	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Result	Carried	Poll	N/A	109,119,088	97.06	3,300,983	2.94	3,199,673	106,889,088	3,300,983	3,199,673	580,000
2	Re-election of a Director – Mr Tom Peregoodoff	Carried	Poll	N/A	164,639,983	98.99	1,673,025	1.01	58,320	136,625,400	1,673,025	58,320	655,124
3	Approval to Issue Securities Under an Incentive Plan	Carried	Poll	N/A	109,525,038	96.55	4,969,706	4.34	1,125,000	107,265,038	4,969,706	1,125,000	610,000
4	Approval of 7.1A Mandate	Carried	Poll	N/A	161,673,535	98.66	2,199,669	1.34	2,498,124	132,704,076	2,199,669	2,498,124	610,000
5	Ratification of Prior Issue of Shares under Listing Rule 7.1	Carried	Poll	N/A	88,291,650	98.78	1,087,918	1.22	758,000	59,432,191	1,087,918	758,000	500,000
6	Ratification of Prior Issue of Shares under Listing Rule 7.1A	Carried	Poll	N/A	88,291,650	98.78	1,087,918	1.22	758,000	59,432,191	1,087,918	758,000	500,000
7	Approval to Issue Options to Placement Participants	Carried	Poll	N/A	88,301,650	98.72	1,147,918	1.28	688,000	59,442,191	1,147,918	688,000	500,000
8	Approval to Issue Options to GBA Capital	Carried	Poll	N/A	144,054,080	99.21	1,147,918	0.78	688,000	115,114,621	1,147,918	688,000	580,000
9	Approval to Issue Securities to S3 Consortium Pty Ltd	Carried	Poll	N/A	144,054,080	99.23	1,112,918	0.77	723,000	115,114,521	1,112,918	723,000	580,000

Authorised for release: Company Secretary