

20 NOVEMBER 2025

RESULTS OF ANNUAL GENERAL MEETING

WA1 Resources Ltd (ASX: WA1) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the attached document provides details of the proxies received and the manner in which each vote was cast for each resolution.

ENDS

This announcement has been authorised for market release by the Company Secretary.

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Disclosure of Proxy Votes

WA1 Resources Ltd

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	14,673,929	14,559,280 99.22%	53,885 0.37%	8,450,750	60,764 0.41%	14,900,356 99.64%	53,885 0.36%	8,451,049	-
2 Re-election of Director – Mr Thomas Lyons	P	20,636,780	19,086,947 92.49%	1,539,219 7.46%	11,337,898	10,614 0.05%	23,949,838 93.96%	1,539,219 6.04%	11,337,898	Carried
3 Election of Director – Mr Lee Bowers	P	31,973,428	30,100,378 94.14%	1,812,436 5.67%	1,250	60,614 0.19%	35,013,269 95.08%	1,812,436 4.92%	1,250	Carried
4 Election of Director – Ms Kathleen Bozanic	P	31,973,428	31,602,545 98.84%	306,269 0.96%	1,250	64,614 0.20%	36,519,436 99.17%	306,269 0.83%	1,250	Carried
5 Increase of Non-Executive Director Fee Pool	P	23,816,989	22,637,906 95.05%	1,125,906 4.73%	7,690	53,177 0.22%	22,971,395 95.33%	1,126,205 4.67%	7,690	Carried
6 Ratification of prior issue of Shares	P	19,454,304	19,380,544 99.62%	12,943 0.07%	548,383	60,817 0.31%	24,263,638 99.95%	12,943 0.05%	548,383	Carried
7 Approval of Incentive Awards Plan	P	13,934,497	11,633,617 83.49%	2,297,703 16.49%	9,775,182	3,177 0.02%	11,917,106 83.84%	2,297,703 16.16%	9,775,481	Carried
8 Renewal of Proportional Takeover Provisions in the Constitution	P	31,971,313	31,956,642 99.95%	10,997 0.03%	3,365	3,674 0.01%	36,812,593 99.97%	10,997 0.03%	3,365	Carried

