

Results of General Meeting

The results of the General Meeting of Shareholders of West African Resources Limited held on 17 December 2020 are attached.

The release of this announcement is authorised by Pdraig O'Donoghue, CFO & Company Secretary.

Results of meeting

Name of entity

West African Resources Limited

ABN

70 121 539 375

Date of meeting

17 December 2020

Resolutions voted on at the meeting				If decided by poll						Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Grant of Performance Rights to Richard Hyde	Passed	Poll	N/A	348,255,318	90.9%	35,037,898	9.1%	19,751,769	347,750,776	35,037,898	19,751,769	504,542
2	Grant of Performance Rights to Lyndon Hopkins	Passed	Poll	N/A	346,972,818	90.6%	36,057,898	9.4%	5,265,750	346,458,276	36,057,898	5,265,750	514,542
3	Grant of Performance Rights to Elizabeth Mounsey in Lieu of Director's Fees	Passed	Poll	N/A	380,435,781	99.5%	1,850,935	0.5%	2,477,500	379,931,239	1,850,935	2,477,500	504,542
4	Grant of Performance Rights to Stewart Findlay in Lieu of Director's Fees	Passed	Poll	N/A	381,228,781	99.5%	1,807,935	0.5%	1,727,500	380,724,239	1,807,935	1,727,500	504,542