

Results of meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

645 960 550

Date of meeting

1 June 2023

Resolutions voted on at the meeting					If decided by poll ⁵				Proxies received ⁶				
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Pass	Poll	N/A	73,808,409	99.90	71,815	0.10	17,409	49,908,409	71,815	17,409	100,000
2	Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Pass	Poll	N/A	73,808,409	99.90	71,815	0.10	17,409	49,908,409	71,815	17,409	100,000
3	Approval to Issue Placement Options	Pass	Poll	N/A	73,808,409	99.90	71,815	0.10	17,409	49,908,409	71,815	17,409	100,000
4	Director Participation in Placement – Michael Anderson	Pass	Poll	N/A	71,771,604	96.56	2,555,327	3.44	1,517,409	47,871,604	2,555,327	1,517,409	100,000
5	Director Participation in Placement – Daniel Lougher	Pass	Poll	N/A	75,755,116	99.91	71,815	0.09	17,409	51,855,116	71,815	17,409	100,000
6	Director Participation in Placement – John Prineas	Pass	Poll	N/A	51,313,866	97.95	1,071,815	2.05	17,409	27,413,866	1,071,815	17,409	100,000
7	Approval to Issue Lead Manager Options	Pass	Poll	N/A	75,755,116	99.91	71,815	0.09	17,409	51,855,116	71,815	17,409	100,000
8	Approval to Issue Underwriter Options	Pass	Poll	N/A	75,705,116	99.91	71,815	0.09	17,409	51,855,116	71,815	17,409	100,000
9	Issue of Performance Rights to Related Party – David O'Neill	Pass	Poll	N/A	75,536,116	99.62	290,815	0.38	17,409	51,736,116	290,815	17,409	-
10	Issue of Performance Rights to Related Party – Daniel Lougher	Pass	Poll	N/A	69,536,116	99.58	290,815	0.42	6,017,409	45,736,116	290,815	6,017,409	-
11	Issue of Performance Rights to Related Party – Michael Anderson	Pass	Poll	N/A	59,923,374	89.01	7,400,557	10.99	8,517,409	36,126,374	7,400,557	8,517,409	-
12	Issue of Performance Rights to Related Party – Thomas Peregoodoff	Pass	Poll	N/A	68,536,116	99.58	290,815	0.42	7,017,409	44,736,116	290,815	7,017,409	-