

## Results of meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

645 960 550

Date of meeting

14 December 2022

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution Short description	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Tranche 1 Placement Shares	Pass	Poll	N/A	57,653,685	99.68	184,605	0.32	5,823	33,788,685	184,605	5,823	-
2	Approval of Issue of Tranche 2 Placement Shares	Pass	Poll	N/A	57,653,685	99.68	184,605	0.32	5,823	33,788,685	184,605	5,823	-
3	Approval to Issue Free Attaching Options	Pass	Poll	N/A	56,772,910	98.16	1,065,380	1.84	5,823	32,907,910	1,065,380	5,823	-
4	Approval to Issue Lead Manager Options	Pass	Poll	N/A	56,993,910	98.13	1,085,203	1.87	-	33,053,910	1,085,203	-	-
5	Director Participation in Placement – Daniel Lougher	Pass	Poll	N/A	57,124,048	98.36	955,065	1.64	-	33,178,225	955,065	-	5,823
6	Issue of Incentive Performance Rights to Director – Daniel Lougher	Pass	Poll	N/A	57,002,910	98.35	956,203	1.65	120,000	33,062,910	956,203	120,000	-
7	Issue of Incentive Performance to Director – Thomas Peregoodoff	Pass	Poll	N/A	56,896,910	98.17	1,062,203	1.83	120,000	32,956,910	1,062,203	120,000	-
8	Issue of Incentive Performance Rights to Director – Michael Anderson	Pass	Poll	N/A	53,543,250	94.42	3,165,863	5.58	1,370,000	29,603,250	3,165,863	1,370,000	-