

Results of General Meeting

Name of entity

American West Metals Limited

ABN/ACN/ARSN/ARBN

645 960 550

Date of meeting

16 April 2024

| Resolutions voted on at the meeting | | | | | If decided by poll ⁵ | | | | | Proxies received ⁶ | | | |
|-------------------------------------|--|---------------------|----------------------------|-------------------------------|---------------------------------|----------------|---------------|----------------|------------|-------------------------------|-----------|-----------|-------------------------|
| Resolution | | Result ² | Voting method ³ | If s250U applies ⁴ | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion ⁹ |
| No ¹ | Short description | | | | Number | % ⁷ | Number | % ⁸ | Number | Number | Number | Number | Number |
| 1 | Ratification of Prior Issue of Flow Through Shares – Listing Rule 7.1 | Pass | Poll | N/A | 55,296,786 | 99.56 | 247,766 | 0.44 | 11,438,894 | 52,346,558 | 241,766 | 210,353 | 326,232 |
| 2 | Ratification of Prior Issue of Flow Through Shares – Listing Rule 7.1A | Pass | Poll | N/A | 55,201,548 | 99.56 | 241,766 | 0.44 | 10,231,152 | 52,251,320 | 241,766 | 210,353 | 326,232 |
| 3 | Ratification of Prior Issue of Institutional Placement Shares | Pass | Poll | N/A | 55,201,548 | 99.56 | 241,766 | 0.44 | 10,231,152 | 52,251,320 | 241,766 | 210,353 | 326,232 |
| 4 | Director Participation in Institutional Placement – David O’Neill | Pass | Poll | N/A | 50,045,452 | 89.84 | 5,657,846 | 10.16 | 11,273,148 | 47,130,478 | 5,657,846 | 44,607 | 291,978 |
| 5 | Director Participation in Institutional Placement – Daniel Lougher | Pass | Poll | N/A | 48,306,452 | 89.53 | 5,647,846 | 10.47 | 11,273,148 | 45,390,478 | 5,647,846 | 44,607 | 291,978 |
| 6 | Ratification of Prior Issue of JLM Options | Pass | Poll | N/A | 51,690,481 | 95.67 | 2,336,766 | 4.33 | 8,309,400 | 48,774,507 | 2,366,766 | 1,721,658 | 291,978 |