



28 November 2014

ASX Code: WCN

Results of Annual General Meeting

White Cliff Minerals Limited (ASX: WCN) advise the following resolutions placed before shareholders at an Annual General Meeting on 28 November 2014 were approved as follows:

Ordinary Resolution 1 as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 103,110,495 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 7,150,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 16,897,736 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 2 as set out in the Notice of Meeting to **Re-elect Michael Langoulant as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 120,008,231 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 7,150,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 3 as set out in the Notice of Meeting to **Ratify Issue of Convertible Notes** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 118,841,564 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 8,316,667 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 4 as set out in the Notice of Meeting to **Ratify Past Share Issue** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 119,041,564 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 8,116,667 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 5 as set out in the Notice of Meeting to **Approve Issue of Convertible Notes** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 118,841,564 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 8,316,667 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 6 as set out in the Notice of Meeting to **Approve 10% Placement Facility** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 121,208,231 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 5,950,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 7 as set out in the Notice of Meeting to **Issue Performance Rights to Michael Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 120,008,231 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 7,150,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 8 as set out in the Notice of Meeting to **Issue Performance Rights to Todd Hibberd** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 103,110,495 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 7,150,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 16,897,736 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 9 as set out in the Notice of Meeting to **Issue Performance Rights to Rodd Boland** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 120,008,231 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 7,150,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 10 as set out in the Notice of Meeting to **Re-Insert Proportional Takeover Provisions** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 120,008,231 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 7,150,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

For further information please contact:

www.wcminerals.com.au



Michael Langoulant
Chairman

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