



30 October 2012

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 30 October 2012 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 15,639,328 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 57,600 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 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 11,293,926 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 4,400,002 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 **Grant Options to Mr Todd Hibberd** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 10,130,614 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 260,600 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 5,305,714 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 **Grant Options to Mr Michael Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 11,036,326 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 260,600 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 4,400,002 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 **Grant Options to Rodd Boland** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 15,436,328 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 260,600 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 **Grant Options to Employees and Consultants** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 15,436,328 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 260,600 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 **Adopt a New Constitution** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 15,696,928 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 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 **Adopt Proportional Takeover Provisions in new Constitution** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 15,496,928 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 200,000 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



Mike Langoulant
Chairman