

11 October 2012

ASX Code: WCN

## Results of General Meeting

White Cliff Minerals Limited (ASX: WCN) advise the following resolutions placed before shareholders at a General Meeting on 11 October 2012 were approved as follows:

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

- i. there were 14,281,150 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 2** as set out in the Notice of Meeting to **Approve Tranche 2 Placement** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 14,281,150 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 3** as set out in the Notice of Meeting to **Approve Placement of Broker Options to Hartleys Limited** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 14,223,550 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**Ordinary Resolution 4** as set out in the Notice of Meeting to **Approve the Issue of Shortfall Shares** was withdrawn and not put to the meeting.

**Ordinary Resolution 5** as set out in the Notice of Meeting to **Approve the Placement of SPP Options to Participating Shareholders and Investors** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 14,281,250 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 6** as set out in the Notice of Meeting to **Approve the Grant of SPP Options to Michael Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 9,823,548 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 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 7** as set out in the Notice of Meeting to **Approve the Grant of SPP Options to Todd Hibberd** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 8,917,836 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 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 8** as set out in the Notice of Meeting to **Approve the Grant of SPP Options to Rodd Boland** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 14,223,550 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;

*For further information please contact:*

[www.wcminerals.com.au](http://www.wcminerals.com.au)



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