



30 November 2015

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 November 2015 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 278,955,316 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 1,110,995 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 45,534,182 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 Mr Boland as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 325,600,493 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 to Issue Broker Options** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 325,600,493 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 4 as set out in the Notice of Meeting to **Approve the Placement of SPP Options** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 325,600,493 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 5 as set out in the Notice of Meeting to **Approve the Issue 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 310,124,047 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 15,476,446 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 Issue 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 297,802,757 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 27,797,736 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 7 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 325,600,493 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 **Issue Performance Rights to a Director – Mr Michael Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 309,013,052 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 1,110,995 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 15,476,446 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 a Director – Mr Todd Hibberd** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 296,691,762 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 1,110,995 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 27,797,736 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

A handwritten signature in black ink, appearing to be 'MLC' with a flourish at the end.

Michael Langoulant
Chairman