



9 December 2016

ASX Code: WCN

Results of Annual General Meeting

White Cliff Minerals Limited (ASX: WCN) advise that all resolutions placed before shareholders at an Annual General Meeting on 9 December 2016 were passed by a show of hands.

Proxy details in respect to each resolution put to the meeting were as follows:

	In favour	Against	Abstained
Resolution 1 – Adoption of Remuneration Report	333,095,946		48,800,013
Resolution 2 – Re-election of Michael Langoulant as Director	366,893,682		15,002,277
Resolution 3 – Ratify a past Placement	381,895,959		
Resolution 4 – Approve an issue of Placement Options	381,895,959		
Resolution 5 – Issue of Broker Shares	381,895,959		
Resolution 6 – Approval of placement of SPP Options	381,895,959		
Resolution 7 – Approval to issue SPP Options to Michael Langoulant	365,693,682	1,200,000	15,002,277
Resolution 8 – Approval to issue SPP Options to Todd Hibberd	346,898,223	1,200,000	33,797,736
Resolution 9 – Approval to issue SPP Options to Rodd Boland	380,695,959	1,200,000	
Resolution 10 – Approve 10% Placement Facility	381,895,959		
Resolution 11 – Issue of Options to Director – Mr Langoulant	365,693,682	1,200,000	15,002,277
Resolution 12 – Issue of Options to Director – Mr Todd Hibberd	346,898,223	1,200,000	33,797,736

For further information please contact:

www.wcminerals.com.au

Michael Langoulant
Chairman