



11 March 2013

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 March 2013 were approved as follows:

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

- i. there were 13,754,357 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 100,000 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 of Placement** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,754,357 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 300,000 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 **Approve Participation in Placement for Mr Todd Hibberd** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 8,445,643 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 303,000 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 **Approve Participation in Placement for Mr Michael Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 9,351,355 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 303,000 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 5 as set out in the Notice of Meeting to **Approve the Amendment to Terms of 2012 Options** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,854,357 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