



22 October 2013

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 22 October 2013 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 6,413,446 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 525,795 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 15,253,298 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 Rodd Boland as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 21,730,344 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 462,195 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 the 10% Placement Capacity** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 21,730,344 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 462,195 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

A handwritten signature in black ink, appearing to read 'ML', with a small dot at the end.

Michael Langoulant
Chairman