



---

**2 May 2014****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 2 May 2014 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 19,099,002 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 5,000 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 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 19,099,002 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 5,000 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 Issue of Shortfall Shares** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 19,099,002 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 5,000 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 4** as set out in the Notice of Meeting to **Approve Placement of SPP Options** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 19,099,002 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 5,000 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 5** as set out in the Notice of Meeting to **Approve 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 12,817,180 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 205,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 6,081,822 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 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 5,734,600 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 205,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 13,164,402 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 Issue 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 17,899,002 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 205,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 1,000,000 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 8** as set out in the Notice of Meeting to **Approve Issue of Employee Options to Todd Hibberd** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 5,734,600 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 205,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 13,164,402 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 **Approve Issue of Employee Options to Michael Langoulant** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 12,817,180 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 205,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 6,081,822 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 10** as set out in the Notice of Meeting to **Approve Issue of Employee Options to Rodd Boland** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 17,899,002 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 205,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;

- iii. there were 1,000,000 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 11** as set out in the Notice of Meeting to **Approve Issue of Shares – Chanach Project Acquisition** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 18,899,002 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 205,000 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](http://www.wcminerals.com.au)



Michael Langoulant  
Chairman