



27 October 2015

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 27th October 2015 were approved as follows:

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

- i. there were 220,833,421 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 2 as set out in the Notice of Meeting to **Ratify Past Issue of Shares** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 220,833,421 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 **Ratify Past Issue of Shares** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 220,833,421 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 **Ratify Past Share Issue** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 220,833,421 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 **Ratify Tranche 1 Placement** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 220,833,421 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 6 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 220,833,421 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 7 as set out in the Notice of Meeting to **Approve Director Participation in Tranche 2 Placement** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 203,335,685 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 17,497,736 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 8 as set out in the Notice of Meeting to **Approve Director Participation in Tranche 2 Placement** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 220,833,421 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;

For further information please contact:

www.wcminerals.com.au



Michael Langoulant
Chairman