



29 November 2017

ASX Code: WCN

## Results of Annual General Meeting

White Cliff Minerals Limited (ASX: WCN) advise that all resolutions placed before shareholders at the Annual General Meeting on 29 November 2017 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
<b>Resolution 1 – Adoption of Remuneration Report</b>	217,725,183	1,650,000	114,861,469
<b>Resolution 2 – Re-election of Mr Rodd Boland as a Director</b>	332,736,652	1,500,000	0
<b>Resolution 3 – Approve 10% Placement Facility</b>	332,736,652	1,500,000	0

For further information please contact:

[www.wcminerals.com.au](http://www.wcminerals.com.au)

Michael Langoulant  
Chairman