



16 May 2018

ASX Code: WCN

Results of General Meeting

White Cliff Minerals Limited (ASX: WCN) advise that all resolutions placed before shareholders at the General Meeting on 16 May 2018 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
Resolution 1 - Ratify past issues of Placement Shares	411,482,301	12,862,500	0
Resolution 2 - Ratify past issues of Shares and June 2019 Options	411,842,301	12,862,500	0
Resolution 3 - Approve a variation in the terms and conditions of June 2019 Options to permit their quotation on ASX	81,670,022	3,150,000	339,524,779

For further information please contact:

www.wcminerals.com.au

Michael Langoulant
Chairman