



**4 September 2018**

**ASX Code: WCN**

## **Results of General Meeting**

White Cliff Minerals Limited (ASX: WCN) advise that the resolution placed before shareholders at the General Meeting on 4 September 2018 was passed by a show of hands.

Proxy details in respect to the resolution put to the meeting were as follows:

	<b>In favour</b>	<b>Against</b>	<b>Abstained</b>
<b>Resolution 1 – Consolidation of Shares</b>	406,205,421	39,415,502	0

*For further information please contact:*

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

A handwritten signature in black ink, appearing to read 'MLC' with a flourish at the end.

Michael Langoulant  
Chairman