



29 November 2018

ASX Code: WCN

## Results of Annual General Meeting

White Cliff Minerals Limited (ASX: WCN) is pleased to announce the results of its Annual General Meeting (AGM) on 29 November 2018 as follows:

Resolutions 2 and 4 were not put to the AGM for consideration, and were withdrawn.

Resolution 1 – Defeated by a show of hands

Resolution 2 – Withdrawn

Resolution 3 – Passed by a show of hands

Resolution 4 – Withdrawn.

Proxies received in respect to each resolution were as follows:

	In favour	Against	Abstained
<b>Resolution 1 – Adoption of Remuneration Report</b>	23,699,515	35,641,486	5,274,048
<b>Resolution 2 – Re-election of Mr Michael Langoulant as a Director</b>	Resolution withdrawn		
<b>Resolution 3 – Election of Mr John (Jack) Gardner as a Director</b>	61,801,315	2,813,734	0
<b>Resolution 4 - Approve 10% Placement Facility</b>	Resolution withdrawn		

For further information please contact:

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

Ian Hobson  
Company Secretary