



27 November 2019

ASX Code: WCN

Results of Annual General Meeting

White Cliff Minerals Limited (“WCN” or the “Company”) (ASX: WCN) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of WCN held today.

The total number of proxy votes exercisable by proxies validly appointed was 102,139,411 shares from validly appointed proxies of 20 shareholders of the Company. All resolutions were carried on a show of hands.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy’s discretion
50,725,725	125,540	1,333,334	49,954,812

Resolution 2 – Re-election of Director - Nicholas Ong

In Favour	Against	Abstention	Proxy’s discretion
52,067,159	117,440	0	49,954,812

Resolution 3 – Re-election of Director - Daniel Smith

In Favour	Against	Abstention	Proxy’s discretion
52,067,159	117,440	0	49,954,812

Resolution 4 – Re-election of Director - Edward Mead

In Favour	Against	Abstention	Proxy’s discretion
52,067,159	117,440	0	49,954,812

Resolution 5 – Issue of Incentive Options - Nicholas Ong

In Favour	Against	Abstention	Proxy’s discretion
50,693,013	151,260	1,340,326	49,954,812

Resolution 6 – Issue of Incentive Options - Daniel Smith

In Favour	Against	Abstention	Proxy's discretion
50,693,013	151,260	1,340,326	49,954,812

Resolution 7 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy's discretion
52,171,279	13,320	0	49,954,812

ENDS

For further information please contact:

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