



9 October 2017

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 9 October 2017 were passed by a show of hands. It is noted that Resolution 1 was withdrawn from consideration by the meeting as no placement had occurred in the period between issuing the Notice of Meeting and the holding of the meeting.

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

	In favour	Against	Abstained
Resolution 1 – Withdrawn (No placement was completed that required shareholder approval)			
Resolution 2 – Approve the Issue of Tranche 1 Placement Shares	218,623,726	950,000	
Resolution 3 – Approve the Issue of Tranche 2 Placement Shares	218,623,726	950,000	
Resolution 4 – Approve the Issue of Gleneagle Series A Options	218,023,726	1,550,000	
Resolution 5 – Approve the Issue of Gleneagle Series B Options	218,023,726	1,550,000	
Resolution 6 – Approve the Issue of Performance Rights to Mr Michael Langoulant	163,437,557	6,259,000	49,877,169
Resolution 7 – Approve the Issue of Performance Rights to Mr Todd Hibberd	151,812,926	6,259,000	61,501,800
Resolution 8 – Approve the Issue of Performance Rights to Mr Rodd Boland	213,314,726	6,259,000	
Resolution 9 – Amendment of the Constitution	213,523,726	6,050,000	

For further information please contact:

www.wcminerals.com.au

Michael Langoulant
Chairman