



WPG Resources Ltd

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6 July 2016

Companies Announcements Office
ASX Limited
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

6 July 2016 General Meeting Results

The Directors advise that the resolutions, as set out below and put to the above meeting which was held at 11am on Wednesday 6 July 2016, were carried by a show of hands.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed are set out below.

BUSINESS

1 Approval of an Issue of Shares – Low Impact Diamond Drilling Service Pty Ltd				
	For	Against	Abstain	Discretion
	161,044,338	1,061,595	13,042	3,719,404
2 Ratification of an Issue of Shares – Diversified Minerals Pty Ltd				
	For	Against	Abstain	Discretion
	134,052,328	1,078,261	1,108,041	3,793,297
3 Ratification of an Issue of Shares – April 2016				
	For	Against	Abstain	Discretion
	139,764,149	6,169,669	213,042	3,816,519

Yours faithfully

WPG Resources Ltd

Larissa Brown
Company Secretary