



WPG Resources Ltd

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13 October 2016

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

13 October 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 Thursday 13 October 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	Ratification of an Issue of Shares – July 2016			
	For	Against	Abstain	Discretion
	131,087,854	340,088	37,833	10,572,647
2	Approval of an Issue of Options – Diversified Minerals Pty Ltd			
	For	Against	Abstain	Discretion
	215,206,611	1,002,652	97,799	10,560,592
3	Approval of an Issue of Options – Veritas Securities			
	For	Against	Abstain	Discretion
	215,282,721	867,742	156,599	10,560,592
4	Approval of an Issue of Shares – Low Impact Diamond Drilling Service Pty Ltd			
	For	Against	Abstain	Discretion
	215,153,174	1,060,255	93,633	10,560,592

Yours faithfully
WPG Resources Ltd

Larissa Brown
Company Secretary