



WPG Resources Ltd

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30 November 2016

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

30 November 2016 Annual 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 30 November 2016, were carried by a show of hands. Resolutions 7, 8 and 9 were passed by a sufficient majority as a special resolution. Prior to putting each resolution to a vote the Chairman asked if a poll was required. A poll was not required on any resolution.

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

	For	Against	Abstain	Discretion
1 Adoption of Remuneration Report				
	97,512,634	2,860,820	1,949,351	8,850,004
2 Election of Director: Mr Gary Jones				
	162,476,650	442,292	2,490,196	11,300,558
3 Election of Director: Mr Lim See Yong				
	163,586,844	968,236	828,865	11,325,751
4 Election of Director: Ms Helen Wiseman				
	164,326,921	443,825	613,199	11,325,751
5 Approval of a Grant of Incentive Rights to a Director: Mr Martin Jacobsen				
	103,837,723	5,050,778	1,586,989	8,994,610
6 Approval of a Grant of Incentive Rights to a Director: Mr Gary Jones				
	101,834,389	7,057,812	1,583,289	8,994,610
7 Amendment to the Constitution (special resolution)				
	162,357,885	1,859,243	1,299,207	11,193,361
8 Renewal of Proportional Takeover Provisions in the Constitution (special resolution)				
	163,660,803	2,675,969	1,169,563	9,203,361
7 Additional placement capacity under listing rule 7.1A (special resolution)				
	160,682,155	6,142,922	681,258	9,203,361

Yours faithfully
WPG Resources Ltd

Larissa Brown
Company Secretary