



WPG Resources Ltd

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26 October 2017

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

26 October 2017 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 26 October 2017, 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 – to sophisticated and professional investors June 2017				
	For	Against	Abstain	Discretion
	104,370,546	6,104,104	184,115	6,826,342
2 Approval of an Issue of Options – to sophisticated and professional investors				
	For	Against	Abstain	Discretion
	104,101,874	6,434,997	121,894	6,826,342
3 Approval of an Issue of Options – to Adelaide Equity Partners Limited				
	For	Against	Abstain	Discretion
	145,217,211	2,981,661	121,894	10,326,342

Yours faithfully
WPG Resources Ltd

Larissa Brown
Company Secretary