



WPG Resources Ltd

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28 November 2017

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

28 November 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 Tuesday 28 November 2017, were carried by a show of hands.

Resolution 4 was 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

1	Adoption of Remuneration Report				
	For	Against	Abstain	Discretion	
	66,515,053	9,495,957	608,552	8,227,698	
2	Election of Director: Mr Bob Duffin				
	For	Against	Abstain	Discretion	
	152,264,507	3,322,533	197,497	8,281,030	
3	Election of Director: Mr Cornel Parshotam				
	For	Against	Abstain	Discretion	
	148,724,246	5,542,794	1,517,497	8,281,030	
4	Additional placement capacity under listing rule 7.1A (special resolution)				
	For	Against	Abstain	Discretion	
	149,778,295	5,621,853	217,597	8,447,840	

Yours faithfully
WPG Resources Ltd

Larissa Brown
Company Secretary