

20 June 2018

**2018 EXTRAORDINARY GENERAL MEETING RESULTS**

Winmar Resources Ltd (ASX: WFE) wishes to advise that all resolutions contained within the EGM Notice of Meeting were put to shareholders today at the 2018 Extraordinary General Meeting. All resolutions were carried on a show of hands.

Attached are the results for each resolution in accordance with Section 251AA of the Corporations Act 2001 (Cth).

On behalf of the Board of Winmar Resources Limited.

**Nicola Betteridge**

Company Secretary

**Winmar Resources Limited**  
**Extraordinary General Meeting**  
**Wednesday, 20 June 2018**  
**Voting Results**

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution result
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried / Not Carried
<b>Resolution 1</b> Ratification of Private Placement of Shares	Ordinary	232,336,173 97.83%	872,955 0.37%	4,274,152 1.80%	5,289,662	Carried on a show of hands			Carried
<b>Resolution 2</b> Ratification of Lake Bloom Acquisition Shares	Ordinary	320,954,506 98.43%	853,617 0.26%	4,274,152 1.31%	16,690,667	Carried on a show of hands			Carried
<b>Resolution 3</b> Approval to issue securities to acquire United Reef claim block	Ordinary	320,970,168 98.43%	837,955 0.26%	4,274,152 1.31%	16,690,667	Carried on a show of hands			Carried
<b>Resolution 4</b> Approval to issue securities to acquire Calcite Lake claim block	Ordinary	320,970,168 98.43%	837,955 0.26%	4,274,152 1.31%	16,690,667	Carried on a show of hands			Carried
<b>Resolution 5</b> Ratification of unlisted options	Ordinary	331,371,173 98.19%	853,617 0.25%	5,274,152 1.56%	5,274,000	Carried on a show of hands			Carried
<b>Resolution 6</b> Placement of unlisted options	Ordinary	321,001,173 95.11%	11,223,617 3.33%	5,274,152 1.56%	5,274,000	Carried on a show of hands			Carried
<b>Resolution 7</b> Conditional placement of Shares to Michael Langford	Ordinary	221,511,988 93.71%	10,591,580 4.48%	4,274,152 1.81%	106,395,222	Carried on a show of hands			Carried
<b>Resolution 8</b> Conditional placement of Shares to David Grant Robinson	Ordinary	221,481,988 93.71%	10,591,580 4.48%	4,274,152 1.81%	106,425,222	Carried on a show of hands			Carried
<b>Resolution 9</b> Performance Rights issue - Airguide	Ordinary	231,016,988 97.75%	1,040,918 0.44%	4,274,152 1.81%	106,440,884	Carried on a show of hands			Carried