

## ASX ANNOUNCEMENT

14 November 2016

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### Withdrawal of Resolutions – Issue of Options Resolutions

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Winmar Resources Limited (ASX: WFE) advises that it has today withdrawn the following resolutions from the Agenda of the Annual General Meeting of shareholders scheduled for 10.00am on Tuesday 15 November 2016:

- Resolution 4 – Issue of Options to Noel Halgreen
- Resolution 5 – Issue of Options to Alexandre Alexander
- Resolution 6 – Issue of Options to Luke Humphreys
- Resolution 7 – Issue of Options to Rod Sainty
- Resolution 8 – Issue of Options to DJ Carmichael

Other agenda items for the meeting remain unchanged and will be put to shareholders for approval. The withdrawal of Resolutions 4, 5, 6, 7 and 8 from the meeting does not affect the proxy forms already submitted in respect of other resolutions to be presented to the meeting.

**For further information, please contact:**

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