

Annual General Meeting Results – 30 November 2016

The annual general meeting of members was held at 11.00am, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 26 October 2016 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 26 October 2016 on a show of hands and there were 29 proxies received totalling 203,207,509 votes and details of proxies were as follows:

White Rock Minerals Limited A.C.N. 142 809 970	Res 1	Res 2	Res 3	Res 4	Res 5	Res 6
Total Available Votes - For	183,011,896	183,581,973	187,581,973	187,581,973	149,120,435	187,581,973
Total Available Votes - Against	580,077	50,002	56,002	56,002	56,002	40,002
Total Available Votes - Abstain	4,046,002	4,006,000	0	0	38,461,538	16,000
Total Available Votes – At discretion of proxy (For)	15,569,534	15,569,534	15,569,534	15,569,534	15,569,534	15,569,534
% of available votes - For	97.72%	98.01%	99.97%	99.97%	81.04%	99.97%
% of available votes – Abstain	1.99%	1.97%	0.00%	0.00%	18.93%	0.01%
% of available votes – Against	0.29%	0.02%	0.03%	0.03%	0.03%	0.02%

For further information, please contact:

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