

ASX and Media Release: 14 November 2014

ASX code: WRM

Annual General Meeting Results - 14 November 2014

The annual general meeting of members was held at 10.00am, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 3 October 2014 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 3 October 2014 on a show of hands and proxy votes were as follows:

White Rock Minerals Limited A.C.N. 142 809 970	Res 1	Res 2	Res 3	Res 4
Total Available Votes - For	116,456,420	111,570,814	116,390,343	116,376,342
Total Available Votes - Against	-	478,077	340,077	342,078
Total Available Votes – At discretion of proxy	5,732,639	5,732,639	422,250	5,732,639
% of available votes - For	95.31%	94.73%	99.35%	95.04%
% of available votes – Against	0.00%	0.41%	0.29%	0.28%

For further information about White Rock and its projects please visit our website www.whiterockminerals.com.au, or contact:

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