

ASX and Media Release: 30 April 2015

ASX code: WRM

General Meeting Results - 30 April 2015

The 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 25 March 2015 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 25 March 2015 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	Res 5
Total Available Votes - For	14,683,853	14,189,179	14,031,457	14,031,457	6,085,517
Total Available Votes - Against	142,001	172,985	172,985	172,985	142,001
Total Available Votes – At discretion of proxy	509,871	509,871	509,871	259,871	509,871
% of available votes - For	95.75%	95.41%	95.36%	97.01%	90.32%
% of available votes – Against	0.93%	1.16%	1.18%	1.20%	2.11%

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

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