

ASX and Media Release: 17 November 2015

ASX code: WRM



## Annual General Meeting Results - 17 November 2015

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 13 October 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 13 October 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	9,989,115	7,498,850	49,207,346	9,982,014	49,140,209
Total Available Votes - Against	711,615	746,616	718,783	718,883	728,883
Total Available Votes - Abstain	39,186,362	41,641,626	15,113,089	39,186,195	18,000
Total Available Votes – At discretion of proxy	15,625,129	15,625,129	473,003	15,625,129	15,625,129
% of available votes - For	15.25%	11.45%	75.11%	15.24%	75.01%
% of available votes – Against	1.09%	1.14%	1.10%	1.10%	1.11%
	Res 6	Res 7	Res 8	Res 9	Res 10
Total Available Votes - For	49,140,309	9,965,347	46,660,278	47,031,690	49,136,309
Total Available Votes - Against	728,783	746,883	746,883	746,883	744,116
Total Available Votes - Abstain	18,000	39,168,195	2,473,264	2,101,852	-
Total Available Votes – At discretion of proxy	15,625,129	15,631,796	15,631,796	15,631,796	15,631,796
% of available votes - For	75.01%	15.21%	71.22%	71.79%	75.00%
% of available votes – Against	1.11%	1.14%	1.14%	1.14%	1.14%

For further information about White Rock and its projects please visit our website [www.whiterockminerals.com.au](http://www.whiterockminerals.com.au), or contact:

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