



June 27, 2014

ASX: WSA

News Release**WESTERN AREAS GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Western Areas Ltd announces the results of the General Meeting of shareholders held today.

The resolution was passed on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Chairman's Discretion	Other Proxy Holder Discretion	Abstain
Resolution 1	7,566,105	143,696	510,896	199,351	132,512,199

Western Areas would like to thank all the shareholders that attended the meeting.

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