

23 October 2014

Results from General Meeting

The Directors of Western Mining Network Limited are pleased to announce that at the General Meeting of Shareholders held today, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Change to nature and scale of activities	8,683,506	-	-	3,337,460	12,020,966
Resolution 2 Issue of initial Consideration shares for the proposed transaction	8,683,506	-	-	3,337,460	12,020,966

On behalf of the board of directors,

Paul Irawan

Executive Director

For further information visit our website at www.westernmining.net or email info@westernmining.net



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78.97M Ordinary Shares

BOARD OF DIRECTORS

Christopher Clower

Executive Chairman

Paulus Irawan

Executive Director

Roger Pooley

Non-Executive Director

David Palumbo

Company Secretary

