



W H I T E E A G L E
R E S O U R C E S L T D

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24 October 2014

Market Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

White Eagle Resources (the **Company**) advises that the resolutions put to shareholders at today's General Meeting were carried.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions set out below.

The total number of proxy votes exercisable by proxies validly appointed was 115,053,752 shares in the Company.

Resolution 1 - Approval of Acquisition of Lunalite.

Resolution 1 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Resolution 2 - Approval to Issue New Class of Securities - Performance Shares.

Resolution 2 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Resolution 3 - Authority to Issue Performance Shares.

Resolution 3 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Resolution 4 - Approval of Change in Nature and Scale of Activities.

Resolution 4 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Resolution 5 - Approval of Acquisition of Lunalite Shares from Related Party – Mr Stuart Richardson.

Resolution 5 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Resolution 6 - Approval of Acquisition of Lunalite Shares from Related Party – Mr Jeremy Bond.

Resolution 6 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Resolution 7 - Authority to issue Placement Shares.

Resolution 7 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Resolution 8 - Approval of Share Consolidation.

Resolution 8 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Resolution 9 - Change of Company Name.

Resolution 9 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Resolution 10 - Appointment of Mr Frank Hurley as a Director.

Resolution 10 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831



Resolution 11 - Appointment of Mr Mark Niutta as a Director.

Resolution 11 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Resolution 12 - Appointment of Mr John Toll as a Director.

Resolution 12 was carried on a show of hands. A summary of the proxy votes is as follows:

In Favour	Against	Abstention	Proxy's discretion
96,020,921	Nil	Nil	19,032,831

Matthew Foy
Company Secretary
White Eagle Resources Limited

