

**West African Resources Limited**

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18 November 2016

Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF 2016 ANNUAL GENERAL MEETING

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands. In accordance with Listing Rule 3.13.2, West African Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, West African Resources Limited announces the following proxy results for the Annual General Meeting:-

WEST AFRICAN RESOURCES LIMITED - FINAL PROXIES**AGM - 18 NOVEMBER 2016**

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
RESOLUTION 1 Adoption of Remuneration Report (Non-Binding)	171,031,614	20,105,607	470,000	230,930
RESOLUTION 2 Re-election of Mr Mark Connelly as a Director	210,974,879	3,880	-	230,930
RESOLUTION 3 Ratification of Previous Share Issue - August 2016	61,589,764	8,880	-	230,930
RESOLUTION 4 Approval of Additional 10% Placement Facility	183,350,191	17,988,118	9,640,450	230,930
RESOLUTION 5 Re-election of Mr Richard Hyde as a Director	200,404,179	10,574,580	-	230,930
RESOLUTION 6 Re-election of Mr Simon Storm as a Director	200,554,179	10,574,580	-	80,930
RESOLUTION 7 Appointment of Auditor	210,974,879	3,880	-	230,930
RESOLUTION 8 Renewed Approval of Employee Share Option Plan	180,074,391	11,532,830	-	230,930

Yours faithfully

Simon Storm
Company Secretary