

**25 November 2016****ASX: WSA****News Release****WESTERN AREAS ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING**

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 2016 Annual General Meeting of shareholders.

All motions were carried 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 | 175,139,987 (99%) | 706,709 | 210,592 | 179,082 | 290,757 |
| Resolution 2 | 173,338,478 (99%) | 627,495 | 185,148 | 179,082 | 1,359,932 |
| Resolution 3 | 3,730,566 (85%) | 264,197 | 198,392 | 179,082 | 268,860 |
| Resolution 4 | 173,977,331 (99%) | 1,068,050 | 189,056 | 179,082 | 519,246 |
| Resolution 5 | 174,121,606 (99%) | 1,183,603 | 173,425 | 179,082 | 275,049 |
| Resolution 6 | 174,120,426 (99%) | 1,184,635 | 169,665 | 179,082 | 278,957 |

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

-ENDS-

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