



29 November 2016

### Results of 2016 Annual General Meeting

Specialty metals producer, Wolf Minerals Limited (ASX: WLF, AIM: WLFE) (**Wolf** or **the Company**) is pleased to announce the results of the Annual General Meeting held on 29 November 2016, with all resolutions put to the meeting being passed on a show of hands.

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

#### 1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against | Abstain   | Discretionary | Total       |
|-------------|---------|-----------|---------------|-------------|
| 879,203,615 | 271,108 | 1,002,214 | 283,442       | 880,760,379 |

The motion was carried unanimously as an advisory resolution by show of hands.

#### 2. Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against   | Abstain | Discretionary | Total       |
|-------------|-----------|---------|---------------|-------------|
| 878,676,400 | 1,775,377 | 5,160   | 303,442       | 880,760,379 |

The motion was carried unanimously as a special resolution by show of hands.

#### 3. Re-Election of Director - Mr John Hopkins OAM

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against | Abstain | Discretionary | Total       |
|-------------|---------|---------|---------------|-------------|
| 880,273,763 | 183,174 | -       | 303,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

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#### 4. Re-Election of Director - Mr Michael Wolley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against | Abstain | Discretionary | Total       |
|-------------|---------|---------|---------------|-------------|
| 880,273,763 | 183,174 | -       | 303,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

#### 5. Adoption of Amended Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against   | Abstain | Discretionary | Total       |
|-------------|-----------|---------|---------------|-------------|
| 878,439,976 | 1,750,728 | 286,233 | 283,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

#### 6. Amendment to Terms of Previously Issued Performance Rights to Managing Director – Mr Russell Clark

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against   | Abstain | Discretionary | Total       |
|-------------|-----------|---------|---------------|-------------|
| 878,430,473 | 1,863,131 | 183,333 | 283,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

#### 7. Amendment to Terms of Previously Issued Performance Rights to Senior Executives (Non-Related Parties)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against   | Abstain | Discretionary | Total       |
|-------------|-----------|---------|---------------|-------------|
| 878,416,286 | 1,875,491 | 185,160 | 283,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

#### 8. Issue of Performance Rights to Managing Director - Mr Russell Clark

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against   | Abstain   | Discretionary | Total       |
|-------------|-----------|-----------|---------------|-------------|
| 877,610,347 | 1,880,131 | 1,001,459 | 268,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

**9. Approval for Issue of Shares under Directors' Share Plan to Mr John Hopkins OAM**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against | Abstain   | Discretionary | Total       |
|-------------|---------|-----------|---------------|-------------|
| 879,106,507 | 383,971 | 1,001,459 | 268,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

**10. Approval for Issue of Shares under Directors' Share Plan to Mr Ronnie Beevor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against | Abstain   | Discretionary | Total       |
|-------------|---------|-----------|---------------|-------------|
| 879,106,507 | 383,971 | 1,001,459 | 268,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

**11. Approval for Issue of Shares under Directors' Share Plan to Mr Nicholas Clarke**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against | Abstain   | Discretionary | Total       |
|-------------|---------|-----------|---------------|-------------|
| 879,106,507 | 383,971 | 1,001,459 | 268,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

**12. Approval for Issue of Shares under Directors' Share Plan to Mr Christopher Corbett**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against | Abstain     | Discretionary | Total       |
|-------------|---------|-------------|---------------|-------------|
| 269,402,450 | 383,971 | 610,705,516 | 268,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

**13. Approval for Issue of Shares under Directors' Share Plan to Mr Don Newport**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against | Abstain   | Discretionary | Total       |
|-------------|---------|-----------|---------------|-------------|
| 879,106,507 | 383,971 | 1,001,459 | 268,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

#### 14. Approval for Issue of Shares under Directors' Share Plan to Mr Michael Wolley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against | Abstain     | Discretionary | Total       |
|-------------|---------|-------------|---------------|-------------|
| 618,429,132 | 383,971 | 261,678,834 | 268,442       | 880,760,379 |

The motion was carried unanimously as an ordinary resolution by show of hands.

**ENDS**

#### **About Wolf Minerals**

*Wolf Minerals is a dual listed ("ASX: WLF", "AIM: WLFE") specialty metals producer. With global demand for tungsten rising and future global production expected to be constrained, Wolf Minerals has recently completed the development of a large tungsten resource at its Drakelands Mine, located at Hemerdon, in southwest England.*