

30 November 2016



Company Announcements Office

ASX Limited

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### **Results of Windward Resources Limited – Annual General Meeting**

The Directors of Windward Resources Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	<b>Total</b>
<b>Resolution 1</b> Adoption of Remuneration Report	47,450	Nil	Nil	71,495,036	<b>71,542,486</b>
<b>Resolution 2</b> Election of Matt Dusci	47,450	Nil	Nil	71,495,036	<b>71,542,486</b>
<b>Resolution 3</b> Election of Scott Steinkrug	47,450	Nil	Nil	71,495,036	<b>71,542,486</b>
<b>Resolution 4</b> Election of Joanne McDonald	47,450	Nil	Nil	71,495,036	<b>71,542,486</b>

For further information, please contact:

Stephen Brockhurst  
Company Secretary