

22 May 2017

Results from General Meeting

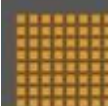
The Directors of Western Mining Network Limited are pleased to announce that at the General Meeting of Shareholders held today, the resolutions put to the meeting were passed unanimously by a show of hands.

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:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Approval for Acquisition of NiCo Minerals	45,232,864	Nil	4,109,589	Nil	49,342,453
Resolution 2 Approval of a new class of Securities – Performance Shares	45,217,094	15,770	4,109,589	Nil	49,342,453
Resolution 3 Ratification of prior issue – Option Fee Shares	45,232,094	770	4,109,589	Nil	49,342,453
Resolution 4 Ratification of prior issue – Placement Shares	49,341,683	770	Nil	Nil	49,342,453
Resolution 5 Ratification of prior issue – Placement Fee Shares	49,341,683	Nil	770	Nil	49,342,453
Resolution 6 Change of Company Name	49,341,683	Nil	770	Nil	49,342,453
Resolution 7 Issue of Options to Director – Eddie King	49,326,683	15,770	Nil	Nil	49,342,453
Resolution 8 Issue of Options to Director – Don Carroll	49,326,683	15,770	Nil	Nil	49,342,453
Resolution 9 Issue of Options to Director – Nathan Taylor	41,351,973	15,770	7,974,710	Nil	49,342,453
Resolution 10 Section 195 Approval	49,341,683	770	Nil	Nil	49,342,453

Yours sincerely

David Palumbo
Company Secretary



**WESTERN
MINING
NETWORK**

WESTERN MINING NETWORK LTD

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BOARD OF DIRECTORS

Don Carroll
Non-Executive Chairman

Nathan Taylor
Non-Executive Director

Eddie King
Non-Executive Director

David Palumbo
Company Secretary