



15 October 2019

ASX Code: WCN

Results of General Meeting

White Cliff Minerals Limited (ASX:WCN) advises that all resolutions put to shareholders at today's General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that total number of proxy votes exercisable by proxies validly appointed was 181,320,572. The proxies in respect to each of the resolutions are set out below.

Resolution 1 – Sale of Interest in Aucu Project

For	Against	Abstain	Discretion
181,320,572	-	-	-

Resolution 2 – Ratification of Prior Issue of September 2020 Options

For	Against	Abstain	Discretion
181,320,572	-	-	-

Resolution 3 – Ratification of Prior Issue of Shares and February 2024 Options

For	Against	Abstain	Discretion
181,320,572	-	-	-

Resolution 4 – Ratification of Prior issue of February 2024 Options

For	Against	Abstain	Discretion
181,320,572	-	-	-

Resolution 5 – Replacement of Constitution

For	Against	Abstain	Discretion
181,320,572	-	-	-

Further Information:

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