

**November 20, 2014****ASX: WSA****News Release****WESTERN AREAS 2014 AGM RESULTS**

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 Annual General Meeting of shareholders held today.

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	111,861,388	39,584,861	387,590	131,614	222,967
Resolution 2	150,849,409	563,840	387,590	131,614	255,967
Resolution 3	106,823,790	44,590,293	387,590	131,614	255,133
Resolution 4	149,204,841	1,054,740	382,590	131,614	1,084,635
Resolution 5	144,794,882	6,112,673	387,590	128,670	434,605
Resolution 6	148,246,429	2,748,125	379,607	128,670	170,866
Resolution 7	148,209,154	2,748,125	379,607	128,670	208,141

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

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