

21 November 2014



Company Announcements Office

Australian Securities Exchange 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 unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 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	5,062,000	412,407	745,000	26,724,690	<b>32,944,097</b>
<b>Resolution 2</b> Re-election of Bronwyn Barnes	6,194,407	25,000	Nil	26,724,690	<b>32,944,097</b>
<b>Resolution 3</b> Re-election of Stephen Lowe	6,049,407	25,000	145,000	26,724,690	<b>32,944,097</b>
<b>Resolution 4</b> Approval for Additional Placement Capacity	5,532,000	387,407	300,000	26,724,690	<b>32,944,097</b>
<b>Resolution 5</b> Approval of Directors Options to Bronwyn Barnes	5,507,000	407,407	305,000	26,724,690	<b>32,944,097</b>
<b>Resolution 6</b> Approval of Director Options to Stephen Lowe	5,362,000	407,407	450,000	26,724,690	<b>32,944,097</b>
<b>Resolution 7</b> Approval of Director Options to George Cameron-Dow	1,482,000	407,407	4,330,000	26,724,690	<b>32,944,097</b>

For further information, please contact:

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Managing Director and CEO  
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Bronwyn Barnes  
Non-Executive Chair  
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