



ASX Announcement

21 November 2014

Results of 2014 Annual General Meeting

Specialty metals exploration and development company, Wolf Minerals Limited (ASX: WLF, AIM: WLFE) ("Wolf" or "the Company") is pleased to announce the results of the Annual General Meeting held on 21 November 2014, with all resolutions put to the meeting being passed on a show of hands.

In accordance with section 251AA(2) of the Australian Corporations Act 2001 (Cth) the Company hereby provides the information on proxy votes on the following pages:

Wolf Minerals Limited
ASX: WLF AIM: WLFE

Capital Structure

807.8M ordinary shares
7.1M unlisted options

Mkt Cap @ 26.00c: ~A\$210.0M
Mkt Cap @ 14.00: ~£113.1M

Board of Directors

John Hopkins
Non-Executive Chairman

Russell Clark
Managing Director

Ronnie Beevor
Non-Executive Director

Nick Clarke
Non-Executive Director

Chris Corbett
Non-Executive Director

Don Newport
Non-Executive Director

Michael Wolley
Non-Executive Director

Richard Lucas
Chief Financial Officer

Pauline Carr
Richard Lucas
Joint Company Secretaries

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1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
697,118,652	46,000	445,800	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

2. Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
696,212,541	1,304,577	-	132,257	697,649,375

The motion was carried unanimously as a special resolution by show of hands.

3. Election of Director - Mr Nicholas Clarke

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
697,547,112	63,340	-	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

4. Re-Election of Director - Mr John Hopkins

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
697,552,712	57,740	-	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

5. Re-Election of Director - Mr Christopher Corbett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
697,547,112	63,340	-	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.



6. Re-Adoption of Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
696,984,226	197,426	428,800	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

7. Issue of Performance Rights to Managing Director - Mr Russell Clark

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
696,982,226	199,426	428,800	38,923	697,649,375

The motion was carried as an ordinary resolution by show of hands.

8. Directors' Remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
336,757,291	24,140,322	336,712,839	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

9. Adoption of Directors' Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
695,789,449	1,451,003	370,000	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

10. Approval for Issue of Shares Under Directors' Share Plan to Mr John Hopkins

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
695,772,109	1,468,343	370,000	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

11. Approval for Issue of Shares Under Directors' Share Plan to Mr Ronnie Beevor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
695,772,109	1,468,343	370,000	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

12. Approval for Issue of Shares Under Directors' Share Plan to Mr Nicholas Clarke

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
695,772,109	1,468,343	370,000	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

13. Approval for Issue of Shares Under Directors' Share Plan to Mr Christopher Corbett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
359,429,270	1,468,343	336,712,839	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

14. Approval for Issue of Shares Under Directors' Share Plan to Mr Don Newport

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
695,772,109	1,468,343	370,000	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.

15. Approval for Issue of Shares Under Directors' Share Plan to Mr Michael Wolley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
435,254,391	1,468,343	260,887,718	38,923	697,649,375

The motion was carried unanimously as an ordinary resolution by show of hands.



16. Renewal of Proportional Takeover Provisions

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Discretionary	Total
697,604,852	-	5,600	38,923	697,649,375

The motion was carried unanimously as a special resolution by show of hands.

ENDS

Russell Clark
Managing Director

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About Wolf Minerals

Wolf Minerals is a dual listed (ASX: WLF, AIM: WLFE) specialty metals company. With global demand for tungsten rising and future global production expected to be constrained, Wolf Minerals is developing the third largest global tungsten resource at its Hemerdon project, located in the South West of England. The Company has strong cornerstone investors and project finance and environmental permitting in place. Wolf has also secured all major contracts for the project, with GR Engineering appointed as the EPC contractor and CA Blackwell being awarded the Mining contract. Production is expected to commence in mid-2015.

Go to this link on the web site to see live streaming at the project site:
<http://www.wolfminerals.com.au/hemerdon-tungsten-and-tin-project/live-stream>