

27 November 2014

Results from Annual General Meeting

The Directors of Western Mining Network Limited are pleased to announce that at the Annual 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 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	52,411,125	-	2,451,399	5,000	54,867,524
Resolution 2 Re-Election of Director – Paulus Irawan	52,411,125	-	2,451,399	5,000	54,867,524
Resolution 3 Approval for Additional Placement Capacity	52,411,125	-	2,451,399	5,000	54,867,524

On behalf of the board of directors,

Paul Irawan

Executive Director

For further information visit our website at www.westernmining.net or email info@westernmining.net



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162.93M Ordinary Shares

BOARD OF DIRECTORS

Christopher Clower

Executive Chairman

Paulus Irawan

Executive Director

Roger Pooley

Non-Executive Director

David Palumbo

Company Secretary

