

22 April 2015

ASX RELEASE

ASX Code: WAC

**RESULTS OF GENERAL MEETING**

Voting results from today's General Meeting are as follows:

PROXY VOTE ANALYSIS			
<b>RESOLUTION 1</b>	Ratification of Issue of Placement Shares (Tranche 1) - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
15,623,778	7,339,000	1,310,000	16,162,333
<b>RESOLUTION 2</b>	Approval of Issue of Placement Shares (Tranche 2) - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
19,262,833	7,339,000	5,107,000	8,726,278
<b>RESOLUTION 3</b>	Participation of Director in Placement of Shares - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
19,262,833	7,339,000	5,107,000	8,726,278
<b>RESOLUTION 4</b>	Approval of Issue of Shares to Director, Grant Mooney - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
19,262,833	7,339,000	5,107,000	8,726,278
<b>RESOLUTION 5</b>	Approval of Issue of Shares to Director, Rick Brown - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
27,979,111	7,339,000	5,107,000	10,000
<b>RESOLUTION 6</b>	Approval of Issue of Shares to Director, Jeff Moore - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
27,979,111	7,339,000	5,107,000	10,000



**GRANT J. MOONEY**  
Chairman