

11 September 2015

ASX RELEASE

ASX Code: WAC

RESULTS OF GENERAL MEETING

Wild Acre Metals Limited is pleased to announce that all resolutions in relation to the proposed acquisition of wearable technology company Nuheara Pty Ltd put before today's meeting of Shareholders were passed unanimously on a show of hands (Proxy results below). The Company will now move towards completing its prospectus capital raising of \$3.5 million at the issue price of 2 cents per share, being a 15% discount to the 120 day Volume Weighted Average Price and closing price of Wild Acre's Shares.

Nuheara CEO Justin Miller said today *'I would like to thank Wild Acre shareholders for their vote of confidence in Nuheara's business and technology by approving the acquisition and associated resolutions. We now look forward to completing the capital raising and becoming the first consumer focused wearable technology company to be listed on the ASX'*.

PROXY VOTE ANALYSIS			
RESOLUTION 1	Approval to change in nature and scale of activities - <i>Passed on a show of hands</i>		
For	Against	Discretionary	Abstain
40,303,225	4,095,750	11,273,028	13,950
RESOLUTION 2	Approval to issue Consideration Shares - <i>Passed on a show of hands</i>		
For	Against	Discretionary	Abstain
40,306,675	4,095,750	11,273,028	10,500
RESOLUTION 3	Approval to issue the Facilitator Shares - <i>Passed on a show of hands</i>		
For	Against	Discretionary	Abstain
40,306,675	4,095,750	11,273,028	10,500
RESOLUTION 4	Approval to issue Management Options - <i>Passed on a show of hands</i>		
For	Against	Discretionary	Abstain
32,556,675	4,095,750	11,273,028	7,760,500
RESOLUTION 5	Approval to issue Capital Raising Shares - <i>Passed on a show of hands</i>		
For	Against	Discretionary	Abstain
32,567,175	4,095,750	11,273,028	7,750,000
RESOLUTION 6	Approval of change of Company name - <i>Passed on a show of hands</i>		
For	Against	Discretionary	Abstain
40,303,225	4,095,750	11,273,028	13,950
RESOLUTION 7	Election of Director – Mr Michael Ottaviano - <i>Passed on a show of hands</i>		
For	Against	Discretionary	Abstain
32,567,175	4,095,750	11,273,028	7,750,000
RESOLUTION 8	Election of Director – Mr Justin Miller - <i>Passed on a show of hands</i>		
For	Against	Discretionary	Abstain
32,567,175	4,095,750	11,273,028	7,750,000

RESOLUTION 9		Election of Director – Mr David Cannington - <i>Passed on a show of hands</i>	
For	Against	Discretionary	Abstain
32,567,175	4,095,750	11,273,028	7,750,000



GRANT J. MOONEY
Chairman