



## **ASX Announcement**

**16 November 2015**

# **Results of 2015 Annual General Meeting**

Specialty metals producer, Wolf Minerals Limited (ASX: WLF, AIM: WLFE) ("Wolf" or "the Company") is pleased to announce the results of the Annual General Meeting held on 16 November 2015, with all resolutions put to the meeting being passed unanimously 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**

809.4 M ordinary shares  
5.1 M unlisted options

Mkt Cap @ 25.00c: ~A\$202.4M  
Mkt Cap @ 12.4p: ~£100.4M

### **Board of Directors**

John Hopkins OAM  
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
619,623,458	461,022	459,741	103,442	620,647,663

The motion was carried unanimously as a non-binding 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
620,113,978	430,243	-	103,442	620,647,663

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

### 3. Re-Election of Director - Mr Ronnie Beevor

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

For	Against	Abstain	Discretionary	Total
620,124,221	405,000	15,000	103,442	620,647,663

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

### 4. Re-Election of Director - Mr Don Newport

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

For	Against	Abstain	Discretionary	Total
620,124,221	405,000	15,000	103,442	620,647,663

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

### 5. 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
619,578,833	567,393	417,995	83,442	620,647,663

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

## 6. 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
619,615,833	530,393	417,995	83,442	620,647,663

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

## 7. 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
619,615,833	530,393	417,995	83,442	620,647,663

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

## 8. 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
619,615,833	530,393	417,995	83,442	620,647,663

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

## 9. 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
281,946,596	530,393	338,087,232	83,442	620,647,663

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 Don Newport

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

For	Against	Abstain	Discretionary	Total
619,615,833	530,393	417,995	83,442	620,647,663

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 Michael Wolley

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

For	Against	Abstain	Discretionary	Total
359,062,374	530,393	260,971,454	83,442	620,647,663

The motion was carried unanimously as an ordinary 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 has recently completed the development of a large tungsten resource at its Drakelands Mine, located at Hemerdon, in southwest England and has commenced production.*