

**West African Resources Limited**

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18 November 2015

Company Announcements Office  
Australian Stock Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir

**RESULTS OF 2015 ANNUAL GENERAL MEETING**

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands. In accordance with Listing Rule 3.13.2, West African Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

**Proxy results**

In accordance with Section 251 AA of the Corporations Act 2001, West African Resources Limited announces the following proxy results for the Annual General Meeting:-

**WEST AFRICAN RESOURCES LIMITED - FINAL PROXIES****AGM - 18 NOVEMBER 2015**

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
<b>RESOLUTION 1</b> Adoption of Remuneration Report (Non-Binding)	10,863,202	295,630	716,535	5,969,377
<b>RESOLUTION 2</b> Re-election of Mr Simon Storm as a Director	49,537,573	78,630	-	5,969,377
<b>RESOLUTION 3</b> Election of Mr Mark Connelly as a Director	49,539,823	76,380	-	5,969,377
<b>RESOLUTION 4</b> Ratification of Previous Option Issue - December 2014	48,606,288	295,630	714,285	5,969,377
<b>RESOLUTION 5</b> Approval of Additional 10% Placement Facility	49,515,823	100,380	-	5,969,377
<b>RESOLUTION 6</b> Approval for Issue of Options to Mark Connelly	29,678,038	313,880	714,285	5,969,377
<b>RESOLUTION 7</b> Re-election of Mr Richard Hyde as a Director	33,489,823	76,380	16,050,000	5,969,377
<b>RESOLUTION 8</b> Appointment of Auditor	49,543,703	72,500	-	5,969,377
<b>RESOLUTION 9</b> Continuation of Employee Share Option Plan	29,697,038	294,880	714,285	5,969,377

Yours faithfully

**Simon Storm**  
Company Secretary