

26 November 2015



Company Announcements Office

ASX Limited

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Results of Windward Resources Limited – Annual General Meeting

The Directors of Windward Resources Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	31,838,514	-	950,000	175,000	32,963,514
Resolution 2 Election of Stuart Fogarty	32,788,514	-	-	175,000	32,963,514
Resolution 3 Re-election of George Cameron-Dow	32,788,514	-	-	175,000	32,963,514
Resolution 4 Approval for Additional Placement Capacity	32,738,514	-	50,000	175,000	32,963,514
Resolution 5 Approval of Directors Options to Stuart Fogarty	32,634,514	104,000	50,000	175,000	32,963,514
Resolution 6 Ratification of Prior Issue of Shares	32,738,514	-	50,000	175,000	32,963,514

For further information, please contact:

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Non-Executive Chair
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