

RESULTS FROM ANNUAL GENERAL MEETING

The Directors of Western Mining Network Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, the resolutions put to the meeting were passed unanimously 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	83,871,853	-	-	3,165	83,875,018
Resolution 2 Re-Election of Director – Christopher Clower	51,423,923	32,447,930	-	3,165	83,875,018
Resolution 3 Re-Election of Director – Disan Budi Santoso	83,871,853	-	-	3,165	83,875,018
Resolution 4 Re-Election of Director – Melly Sah Bandar	Resolution Withdrawn				
Resolution 5 Re-Election of Director – Gordon Lewis	51,423,923	32,447,930	-	3,165	83,875,018
Resolution 6 Issue of first and second milestone shares for the Tamboli Transaction	13,481,548	-	70,390,305	3,165	83,875,018
Resolution 7 Approval for Additional Placement Capacity	83,871,853	-	-	3,165	83,875,018

On behalf of the Board of Directors,

David Palumbo
Company Secretary

WESTERN MINING NETWORK LTD

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BOARD OF DIRECTORS

Christopher Clower
Executive Chairman

Budi Santoso
Executive Director

Gordon Lewis
Executive Director

Andrew Houtas
Non-Executive Director

David Palumbo
Company Secretary