

25 February 2016

ASX RELEASE

ASX Code: WAC

RESULTS OF GENERAL MEETING

Voting results from today's General Meeting are as follows:

| PROXY VOTE ANALYSIS | | | |
|----------------------------|--|----------------------------------|----------------|
| RESOLUTION 1 | Approval to issue options - <i>Passed on a show of hands</i> | | |
| For | Against | Discretionary (in favour) | Abstain |
| 46,047,447 | 160,000 | 10,000 | - |

For further information please contact:

Grant Mooney
Executive Chairman
Wild Acre Metals Limited
Phone: (08) 9226 0111