

17 March 2016



RESULTS FROM GENERAL MEETING

The Directors of Western Mining Network Limited are pleased to announce that at the 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 Ratification of Prior Issue of Shares and Options under Placement	6,850,606	1,812,115	-	84,572	8,747,293
Resolution 2 Ratification of Prior Issue of Shares and Options to Lanstead Capital LP	6,850,606	1,812,115	-	84,572	8,747,293
Resolution 3 Approval for the issue of Options to David Putnam	6,850,606	1,812,115	-	84,572	8,747,293

On behalf of the Board of Directors,

David Palumbo
Company Secretary

WESTERN MINING NETWORK LTD

AUSTRALIA

c/o Mining Corporate Pty Ltd
Level 11 London House,
216 St George's Terrace,
PERTH WA 6000

Tel +61 (08) 9481 0389
Fax + 61 (08) 9463 6103

INDONESIA

17F Tower 2
Indonesian Stock Exchange Building
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190
P: +62 21 5291 7491
F: +62 21 515 7799

Info@westernmining.net

www.westernmining.net

ABN: 63 144 079 667
ASX: WMN

BOARD OF DIRECTORS

Budi Santoso
Executive Chairman

Gordon Lewis
Executive Director

Andrew Houtas
Non-Executive Director

David Palumbo
Company Secretary