



WPG Resources Ltd

ABN 51 109 426 502
PO Box N239, Grosvenor Place NSW 1220, Australia
Level 9, Kyle House, 27-31 Macquarie Place, Sydney, NSW Australia
Telephone (+612) 9251 1044
Facsimile (+612) 9247 3434
Email info@wpgresources.com.au
Web www.wpgresources.com.au

26 November 2014

Companies Announcements Office
ASX Limited
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

26 November 2014 Annual General Meeting Results

The Directors advise that the resolutions, as set out below and put to the above meeting which was held at 11am on Wednesday 26 November 2014, were carried by a show of hands. Resolution 7 was passed by a sufficient majority as a special resolution.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed are set out below.

BUSINESS

1	Adoption of Remuneration Report			
	For	Against	Abstain	Discretion
	48,514,501	2,793,179	1,053,195	372,500
2	Election of Director: Mr Bob Duffin			
	For	Against	Abstain	Discretion
	66,501,328	19,396	1,079,000	9,792,648
3	Election of Director: Mr Lim See Yong			
	For	Against	Abstain	Discretion
	59,271,024	7,049,700	1,279,000	9,792,648
4	Approval of a Grant of Rights to a Director: Mr Martin Jacobsen			
	For	Against	Abstain	Discretion
	32,281,371	9,886,806	871,300	9,778,898
5	Approval of a Grant of Rights to a Director: Mr Gary Jones			
	For	Against	Abstain	Discretion
	32,281,371	9,886,806	871,300	9,778,898
6	Ratification of Share Issue			
	For	Against	Abstain	Discretion
	57,838,671	1,240,053	1,021,000	9,792,648
7	Additional placement capacity under listing rule 7.1A			
	For	Against	Abstain	Discretion
	64,758,021	1,476,787	1,364,925	9,792,648

Yours faithfully
WPG Resources Ltd

Larissa Brown
Company Secretary