

Welcome Stranger Mining

ACN 007 670 386

Suite 6.08, 55 Miller Street
Pymont NSW 2009
AUSTRALIA

Telephone: 61 2 9571 8300
Facsimile: 61 2 9571 8200

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ASX Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

The Company advises under Listing Rule 3.13.2 that at the Annual General Meeting held today, resolutions 1 was not put to the meeting because the financial statements which would have included the remuneration reports which were the subject of the resolution had not been completed and audited. Resolution 2 was put to the meeting and was passed on a show of hands and therefore no information is provided regarding the total number of votes cast.

The Chairman, advised those present that a meeting would be called on a date to be advised which would be when resolution 1 would be put to the meeting of shareholders. Shareholders will be provided with a copy of audited financial statements for the 2014 year and an appropriate time to consider the reports will be provided before the meeting will be held.

Under section 251AA(2) of the Corporations Act results of proxy votes cast in respect of each resolution are set out below.

Resolutions 1 was not put to the meeting as the financial report for year ended 30 June 2014 had not been completed and was not available.

Resolution 2 – Re-election of director - Crimmins

<i>For</i> the resolution	77,246,667
<i>Against</i> the resolution	-
<i>Abstain</i> on the resolution	-
Vote at the proxy's <i>discretion</i>	-
TOTAL	77,246,667