

Welcome Stranger Mining

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10 July 2015

ASX Announcements
20 Bridge Street
Sydney NSW 2000

Results of General Meeting Held Today

The General Meeting of Welcome Stranger Mining Limited (ASX Code:- WSE) was held today at 11.00am Sydney time at Level 2, 350 Kent Street Sydney.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect for each resolution are set out in the summary below:

1. Consolidation of shares

For		Against		Abstention		Proxy's Discretion	
109,605,474	99.99%	8,000	0.01%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

2. Allotment & Issue of Shares – Syed Akbar Alikan

For		Against		Abstention		Proxy's Discretion	
109,605,474	99.99%	8,000	0.01%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

3. Allotment & Issue of Shares – MTAC Enterprises Pty Ltd

For		Against		Abstention		Proxy's Discretion	
109,605,474	99.99%	8,000	0.01%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

4. Allotment & Issue of Shares – Good Triumph International Ltd

For		Against		Abstention		Proxy's Discretion	
109,605,474	99.99%	8,000	0.01%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

5. Election of Director – Rizwan Alikhan

For		Against		Abstention		Proxy's Discretion	
109,613,474	100.00%	-	-	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

6. Election of Director – Rehan Alikhan

For		Against		Abstention		Proxy's Discretion	
109,613,474	100.00%	-	-	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

7. Election of Director – Poay Meng Tan

For		Against		Abstention		Proxy's Discretion	
109,613,474	100.00%	-	-	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully
Graeme Hogan
Secretary