

Welcome Stranger Mining Limited

ACN 007 670 386

Suite 6.08, 55 Miller Street
Pyrmont NSW 2009
AUSTRALIA

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

3 November 2015

The Manager
ASX Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

At the General Meeting of Welcome Stranger Mining Limited held today, members unanimously approved the resolutions set out in the Notice of Meeting and as amended on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Open at Chairman's discretion	Against	Abstain
1. Issue of shares	36,661,211	90	13,534	90
2. Change of company name	36,674,745	90	0	90
3. Change in nature and scale of activities	36,674,745	90	72	90
4. Issue of shares to vendors	36,661,103	90	13,642	90
5. Issue of shares to Hermes and HBO	36,661,075	90	13,642	90
6. Issue of shares to noteholders	36,657,465	90	17,252	118
7. Issue of options to HBO	36,657,501	60	17144	190

Graeme Hogan
Company Secretary