

23 September 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 Shares under Placement	354,744,915	5,345,713	50,000,000	25,018,000	435,108,628
Resolution 2 Approval to issue shares and options on conversion of converting loans	Resolution Withdrawn				
Resolution 3 Approval to issue shares and options to a director on conversion of converting loans	Resolution Withdrawn				
Resolution 4 Approval for director participation in entitlement issue shortfall	404,744,915	5,345,713	-	25,018,000	435,108,628
Resolution 5 Approval for director participation in entitlement issue shortfall	Resolution Withdrawn				

On behalf of the Board of Directors,

David Palumbo
Company Secretary

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BOARD OF DIRECTORS

Nathan Taylor
Non-Executive Chairman

Budi Santoso
Non-Executive Director

Andrew Houtas
Non-Executive Director

Don Carroll
Non-Executive Director

David Palumbo
Company Secretary