



22 April 2016

## Results of General Meeting

Further to the announcements of 29 January 2016 and 9 March 2016 regarding the establishment of a standby equity facility of up to £25 million with Resource Capital Fund VI L.P., the Directors of Wolf Minerals Limited are pleased to announce that at the General Meeting of Members held on 22 April 2016, the resolution put to the meeting was passed unanimously on a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
<b>Resolution 1</b>					
Approval of issue of Shares to RCF VI, Annex Fund or an Affiliate and increase in the relevant interest of the RCF Associates	278,636,104	161,299	337,677,134	4,000	616,478,537

## ENDS

### About Wolf Minerals

*Wolf Minerals is a dual listed ("ASX: WLF", "AIM: WLFE") specialty metals producer. With global demand for tungsten rising and future global production expected to be constrained, Wolf Minerals has recently completed the development of a large tungsten resource at its Drakelands Mine, located at Hemerdon, in southwest England.*

---

#### Wolf Minerals Limited

Level 3, 22 Railway Road, Subiaco WA 6008  
Ph: +61 (0) 8 6143 2070  
ABN: 11 121 831 472  
[www.wolfminerals.com.au](http://www.wolfminerals.com.au)

Russell Clark  
Managing Director  
Ph: +61 (0) 8 6143 2070  
E: [managingdirector@wolfminerals.com.au](mailto:managingdirector@wolfminerals.com.au)

#### Media and Investor Relations

Australia  
James Moses, Mandate Corporate  
Ph: +61 (0) 420 991 574  
E: [james@mandatecorporate.com.au](mailto:james@mandatecorporate.com.au)

UK  
Helena Bogle, Newgate  
Ph: +44 (0) 20 7653 9850  
E: [Helena.Bogle@newgatecomms.com](mailto:Helena.Bogle@newgatecomms.com)