

General Meeting Results - 31 August 2016

The general meeting of members was held at 11.00am, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 28 July 2016 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 28 July 2016 on a show of hands and proxy votes were as follows:

White Rock Minerals Limited A.C.N. 142 809 970	Res 1	Res 2	Res 3	Res 4	Res 5
Total Available Votes - For	106,724,662	106,724,662	106,724,662	106,724,662	106,724,662
Total Available Votes - Against	6,001	6,001	6,001	6,001	6,001
Total Available Votes - Abstain	30,000	30,000	30,000	30,000	30,000
Total Available Votes – At discretion of proxy	377,708	377,708	377,708	377,708	377,708
% of available votes - For	99.99%	99.99%	99.99%	99.99%	99.99%
% of available votes – Against	0.01%	0.01%	0.01%	0.01%	0.01%

For further information, please contact:

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