

## General Meeting Results - 22 April 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 22 March 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 22 March 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	131,001,718	131,001,718	131,001,718	131,001,718	131,001,718
Total Available Votes - Against	30,001	30,001	30,001	12,001	12,001
Total Available Votes - Abstain	26,381,818	0	0	18,000	18,000
Total Available Votes – At discretion of proxy	18,580,981	44,962,799	44,962,799	44,962,799	44,962,799
% of available votes - For	99.98%	99.98%	99.98%	99.99%	99.99%
% of available votes – Against	0.02%	0.02%	0.02%	0.01%	0.01%

### For further information, please contact:

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