

23 September 2016

## Withdrawal of Resolutions at General Meeting

Western Mining Network Limited (WMN or the Company) advises that it has withdrawn the following resolutions from the Agenda of the General Meeting of Shareholders scheduled for 11.00am (WST) on Friday 23 September 2016:

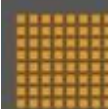
- Resolution 2 - Approval to issue shares and options on conversion of converting loans
- Resolution 3 - Approval to issue shares and options to a director on conversion of converting loans
- Resolution 5 – Approval for director participation in entitlement issue shortfall

The decision to withdrawn resolutions 2 and 3 has been made following feedback from a number of the Company's shareholders. The Company is currently engaging with the convertible loan holders to determine whether they wish to seek repayment or reset the conversion terms. The Company will inform the market of any material developments as they occur.

Other Agenda items for the meeting remain unchanged and will be put to Shareholders for approval. The withdrawal of Resolutions 2, 3 and 5 from the meeting does not affect proxy forms already submitted in respect of the other resolutions to be presented to the meeting.

Yours sincerely

Nathan Taylor  
Non-Executive Chairman



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MINING  
NETWORK**

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**BOARD OF DIRECTORS**

**Nathan Taylor**  
Non-Executive Chairman

**Budi Santoso**  
Non-Executive Director

**Andrew Houtas**  
Non-Executive Director

**David Palumbo**  
Company Secretary