



28 November 2008

Company Announcements Office
Australian Securities Exchange
Exchange Centre
Level 1, 20 Bridge St
SYDNEY NSW 2000

Dear Sir / Madam

Western Metals Ltd – Results of Annual General Meeting

We advise that at the Western Metals Limited 2008 Annual General Meeting held on Friday, 28 November 2008, Resolutions 1, 2 & 3 as set out in the Notice of Meeting were passed on a show of hands. The Notice of Meeting was lodged with the ASX on 15 October 2008.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the votes for each resolution are as follows:

	FOR	AGAINST	ABSTAINED	DISCRETION	TOTAL
Resolution 1	31,823,506	2,280,279	219,500	1,398,202	35,721,487
Resolution 2	24,635,611	485,924	9,261,750	1,338,202	35,721,487
Resolution 3	32,022,244	2,218,291	82,750	1,398,202	35,721,487

Western Metals would like to thank all the shareholders that attended the AGM.

Yours sincerely

A handwritten signature in black ink that reads 'Morgan Ball'.

Morgan Ball
Company Secretary
For and on behalf of WMT