

ASX Code: WKL

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

RESULTS OF GENERAL MEETING – WESTERN KINGFISH LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT) (ACN 122 711 880)

The Directors of Western Kingfish Limited are pleased to advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held on 19 August 2009 are set out in the proxy summary below.

		For	Against	Abstain
Resolution 1	Consolidation of Capital	4,320,721	226,148	-
Resolution 2	Reduction of Capital	4,320,721	73,148	153,000
Resolution 3	Acquisition of The Traffic Group	4,320,721	223,148	3,000
Resolution 4	Issue of New Shares – Trident or its Nominees	4,320,721	223,148	3,000
Resolution 5	Prospectus Issue	4,320,721	223,148	3,000
Resolution 6	Issue of New Shares – Summermor	4,312,721	234,148	-
Resolution 7	Change of Name	4,320,721	226,148	-
Resolution 8	Appointment of Auditors	4,320,721	226,148	-
Resolution 9	Adoption of Employee Share Option Plan	4,320,721	226,148	-

All resolutions were carried on a show of hands.

Yours faithfully

WESTERN KINGFISH LIMITED



CON SCRINIS
Director