



18 May 2012

ASX Release

ASX Code: WHE

RESULTS OF GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 18 May 2012, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting. The Company received 45 valid proxies representing 51,167,765 ordinary shares who had directed their voting preferences.

Resolutions 8 and 9 were withdrawn from the Agenda of the General Meeting as they related to the issue of Shortfall Shares and Shortfall Fee Options, respectively, which due to the Company's recently completed Share Purchase Plan, which closed oversubscribed on Tuesday 15th May, these Resolutions were no longer relevant.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Ratification of Issue of First Tranche Shares	25,494,591	262,884	22,594,658	66,600
2.	Authority to Issue Second Tranche Shares	25,494,591	262,884	22,594,658	66,600
3.	Authority to Issue Second Tranche Shares to Mr Matt Swinney	50,802,359	241,001	57,805	66,600
4.	Authority to Issue Second Tranche Shares to Mr James Strauss	50,802,359	241,001	57,805	66,600
5.	Ratification of Issue of First Tranche Broker and Adviser Options	50,780,476	262,884	57,805	66,600
6.	Authority to Issue Second Tranche Broker and Adviser Options	50,780,476	262,884	57,805	66,600
7.	Authority to Issue SPP Shares	50,838,651	244,709	17,805	66,600
8.	Authority to Issue Shortfall Shares	<i>Resolution</i>	<i>Withdrawn</i>		
9.	Authority to Issue Shortfall Fee Options	<i>Resolution</i>	<i>Withdrawn</i>		

For and on behalf of the Board