

28 October 2013

ASX RELEASE

ASX Code: WAC

## RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS				
<b>RESOLUTION 1</b>	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
13,751,500	220,000	1,407,000	0	5,202,111
<b>RESOLUTION 2</b>	Re-election of Grant Mooney as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
19,073,611	0	57,000	1,350,000	100,000
<b>RESOLUTION 3</b>	Re-election of Rick Brown as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
13,243,611	0	7,237,000	0	100,000
<b>RESOLUTION 4</b>	Ratification of Previous Issue of Shares - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
19,064,611	100,000	1,407,000	0	9,000
<b>RESOLUTION 5</b>	Approval of Issue of Shares & Options to Consultant - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
19,044,611	129,000	1,407,000	0	0
<b>RESOLUTION 6</b>	Approval of Issue of Shares & Options to Rick Brown - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
19,044,611	129,000	1,407,000	0	0
<b>RESOLUTION 7</b>	Approval of Employee Share Option Plan - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
14,349,000	79,000	1,407,000	0	4,745,611

<b>RESOLUTION 8</b>	Approval of 10% Placement Facility - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
19,071,111	0	1,407,000	0	102,500



**GRANT J. MOONEY**  
Chairman