

15th November, 2013

ASX Market Announcements,
Australian Securities Exchange,
20, Bridge Street,
Sydney, N.S.W. 2000

Western Desert Resources Limited - Results of Annual General Meeting

At the Annual General Meeting of Western Desert Resources Limited held in Adelaide on 15th November, 2013 the following proxy votes and votes lodged at the meeting were received in respect of the resolutions, which were duly passed without amendment.

Resolution 1 - Adoption of Remuneration Report: (Proxy votes received)

For	Against	At Discretion of Holder	Abstain/Excluded/ Unusable
55,766,454	4,164,502	4,656,598	118,184,735

The resolution was passed as an ordinary resolution.

Resolution 2 - Re-election of Mr Graham John Bubner as a Director: (Proxy votes received)

For	Against	At Discretion of Holder	Abstain/Excluded
167,572,385	4,381,678	15,864,190	5,257,148

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 3 - Ratification of the Issue of Shares to the Underwriters of the August, 2012 Entitlement Offer: (Proxy votes received)

For	Against	At Discretion of Holder	Abstain/Excluded
62,545,992	385,155	20,069,817	107,159,931

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 4 - Ratification of the July, 2013 Placement: (Proxy votes received)

For	Against	At Discretion of Holder	Abstain/Excluded
142,001,713	241,123	4,687,229	50,691,653

The resolution was passed on a show of hands as an ordinary resolution.

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Resolution 5 - Approval of the September, 2013 Placement:
(Proxy votes received)

For	Against	At Discretion of Holder	Abstain/Excluded
100,315,463	243,403	20,069,817	69,532,212

The resolution was passed on a show of hands as an ordinary resolution.

As approval for the Placement was obtained from WDR Shareholders at the Annual General Meeting, the Placement will proceed to settlement on 22 November 2013. The shares to be issued under the Placement will be allotted and issued to investors on 25 November 2013.

A copy of the Notice of Annual General Meeting, detailing the resolutions, is available from the Company's website at www.westerndesertresources.com.au

Yours faithfully,

Laurie Ackroyd
Company Secretary
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About Western Desert Resources Limited

Western Desert Resources (WDR) is an ASX listed Australian exploration company with a diversified portfolio of projects in Australia. WDR has identified advanced prospects in iron ore, gold and copper.

Core projects are: the Roper Bar Iron Ore Project in the Northern Territory located close to the Gulf of Carpentaria; and the Rover gold/copper project near Tennant Creek, also in the Northern Territory.