

# Welcome Stranger Mining

ACN 007 670 386

Suite 6.08, 55 Miller Street  
Pyrmont NSW 2009  
AUSTRALIA

Telephone: 61 2 9571 8300  
Facsimile: 61 2 9571 8200

26 May 2014

ASX Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

The Company is pleased to announce all resolutions were passed at today's meeting on a show of hands. It should be noted that all resolutions are interdependent so that there will be no changes in affairs of the Company until such time as the Company successfully raises funds as per Resolution 6.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act results of proxy votes cast in respect of each resolution are set out below.

## Resolution 1 – Consolidation of Capital

<i>For</i> the resolution	15,130,370
<i>Against</i> the resolution	-
<i>Abstain</i> on the resolution	-
Vote at the proxy's <i>discretion</i>	-
<b>TOTAL</b>	15,130,370

## Resolution 2 – Approval of Change of Activities

<i>For</i> the resolution	15,130,370
<i>Against</i> the resolution	-
<i>Abstain</i> on the resolution	-
Vote at the proxy's <i>discretion</i>	-
<b>TOTAL</b>	15,130,370

## Resolution 3 – Acquisition of Capital Gold

<i>For</i> the resolution	15,130,370
<i>Against</i> the resolution	-
<i>Abstain</i> on the resolution	-
Vote at the proxy's <i>discretion</i>	-
<b>TOTAL</b>	15,130,370

## Resolution 4 – Transaction in relation to Dizon tailings dam

<i>For</i> the resolution	15,130,370
<i>Against</i> the resolution	-
<i>Abstain</i> on the resolution	-
Vote at the proxy's <i>discretion</i>	-
<b>TOTAL</b>	15,130,370

# Welcome Stranger Mining

ACN 007 670 386

Suite 6.08, 55 Miller Street  
Pymont NSW 2009  
AUSTRALIA

Telephone: 61 2 9571 8300  
Facsimile: 61 2 9571 8200

## Resolution 5 – Transaction in relation to Masbate 13

<i>For</i> the resolution	15,130,370
<i>Against</i> the resolution	-
<i>Abstain</i> on the resolution	-
Vote at the proxy's <i>discretion</i>	-
<b>TOTAL</b>	15,130,370

## Resolution 6 – Authority to make placement of Shares

<i>For</i> the resolution	15,130,370
<i>Against</i> the resolution	-
<i>Abstain</i> on the resolution	-
Vote at the proxy's <i>discretion</i>	-
<b>TOTAL</b>	15,130,370

## Resolution 7 – Election of Antonio Gregorio as Director

<i>For</i> the resolution	15,130,370
<i>Against</i> the resolution	-
<i>Abstain</i> on the resolution	-
Vote at the proxy's <i>discretion</i>	-
<b>TOTAL</b>	15,130,370

## Resolution 8 – Election of Helen Tiu as Director

<i>For</i> the resolution	15,130,370
<i>Against</i> the resolution	-
<i>Abstain</i> on the resolution	-
Vote at the proxy's <i>discretion</i>	-
<b>TOTAL</b>	15,130,370

## Resolution 9 – Change of Company Name

<i>For</i> the resolution	15,130,370
<i>Against</i> the resolution	-
<i>Abstain</i> on the resolution	-
Vote at the proxy's <i>discretion</i>	-
<b>TOTAL</b>	15,130,370