



ASX announcement

22 February 2016

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www.westpeakiron.com.au

Directors & Management

Gary Lyons:
Chairman

Mathew Walker:
Director

Teck Wong:
Director

Sonu Cheema:
Company Secretary

Issued Capital

315,000,000 Ordinary Shares

109,343,200 Exercisable at \$0.05
on or before 31 December 2017
("WPIOA")

ASX Code: WPI

WEST PEAK IRON LIMITED

Mr Chris Bailey
Advisor, Listing Compliance (Perth)
ASX Compliance Pty Limited
Level 40, 152-158 St Georges Terrace
Perth WA 6000

By email: Chris.Bailey@asx.com.au

Dear Mr Bailey,

WITHDRAWAL OF RESOLUTION

West Peak Iron Limited ("**West Peak**" or "**Company**") advises that the Board of West Peak has resolved that the proposed Resolution 1 (Placement of Shares) will not be put to shareholders at the Company's forthcoming General Meeting of Shareholders on 11 March 2016.

The West Peak board has withdrawn the resolution pursuant to the provisions and requirements of ASX Guidance Note 12 – Significant Changes to Activities.

The withdrawal of the proposed resolution has no effect on the other proposed resolutions. All other resolutions included in the Notice of Meeting provided to shareholders on 10 February 2016 will be put to shareholders, with the final voting outcome to be provided to the market after the meeting.

Yours Faithfully
By Order of the Board

Sonu Cheema
Company Secretary

For further information contact:
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