

**COMPANY ANNOUNCEMENT
(ASX: WNR)
RESULTS OF ANNUAL GENERAL MEETING**

Thursday, 31st August 2017

The Company wishes to advise that all resolutions contained in the Notice of Meeting were carried on a show of hands.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 09:30 a.m.

Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Valid Proxies Received	For Percentage
1 Re-Election of Mr Eric Jiang as Director	29,961,487	23,320	-	2,974,000	32,958,807	99.93%
2 Adoption of the Remuneration Report for the nine months ended 31 March 2017	9,551,466	33,320	21,100,006	2,274,015	11,858,801	99.72%
3 Ratification of Issue of Shares	29,893,412	39,380	52,000	2,974,015	32,906,807	99.88%
4 Approval of 10% Placement Capacity as a Special Resolution	29,876,272	108,520	-	2,974,015	32,958,807	99.67%

*The chairman voted undirected proxies in his favour of all resolutions.

Resolution 2 and 4 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board



Phillip Hains
Company Secretary