



WEST PEAK IRON LTD

Results of Annual General Meeting

ASX announcement

28 November 2014

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Directors & Management

Gary Lyons:
Chairman

Mathew Walker:
Director

Teck Wong:
Director

Sonu Cheema:
Company Secretary

Issued Capital

80,500,000 ordinary shares

ASX Code: WPI

The Company's General Meeting was held today, 28 November 2014 at 12.00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting as previously advised to the Australian Securities Exchange.

Please find attached a table which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

For further information please contact:

Sonu Cheema, West Peak Iron Ltd, Tel: (08) 6489 1600

Annual General Meeting - Details of Proxy Votes

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
Resolution 1 - Adoption Of Remuneration Report	Passed on a show of hands	35,779,340	160,000	-	-	35,939,340
Resolution 2 - Election of Director - Mr Mathew Walker	Passed on a show of hands	34,339,340	-	1,600,000	-	35,939,340
Resolution 3 - Approval of 10% Placement Capacity	Passed on a show of hands	35,939,340	-	-	-	35,939,340
Resolution 4 - Re-Disposal of Liberian Assets	Passed on a show of hands	35,939,340	-	-	-	35,939,340
Resolution 5 -Issue of shares in lieu of Directors Fees - Gary Lyons	Passed on a show of hands	35,939,340	-	-	-	35,939,340
Resolution 6 -Issue of shares in lieu of Directors Fees - Teck Wong	Passed on a show of hands	35,939,340	-	-	-	35,939,340
Resolution 7 - Issue of shares in lieu of Directors Fees - Mathew Walker	Passed on a show of hands	34,339,340	-	1,600,000	-	35,939,340
Resolution 8 - Issue of shares in lieu of Debt - Bluebay Investments Group Corporation	Passed on a show of hands	35,939,340	-	-	-	35,939,340