



WEST PEAK IRON LTD

Results of General Meeting

ASX announcement

11 March 2016

ACN: 142 411 390

T: 08 6489 1600

F: 08 6489 1601

E: reception@cicerocorporate.com.au

Suite 9, 330 Churchill Avenue,

Subiaco WA 6008

PO Box 866,

Subiaco WA 6904

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

The Company's General Meeting of Shareholders was held today, 11 March 2016 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of 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.

Yours Faithfully
By Order of the Board

Mathew Walker

Director

For further information contact:

Mathew Walker, Director, West Peak Iron Ltd.

Telephone: +61 8 6489 1600

Email: reception@cicerocorporate.com.au

General Meeting – Details of Proxy Votes

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
Resolution 1 Placement of Shares	This resolution was passed on a show of hands	Resolution withdrawn				
Resolution 2 Change of Company Name	This resolution was passed on a show of hands	81,891,350	-	-	-	81,891,350