



WESTRALIAN GAS & POWER LIMITED

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17 June 2011

Company Announcements Office
ASX Limited

Dear Sir,

GENERAL MEETING

Westralian Gas & Power Limited held its General Meeting of shareholders on 17 June 2011.

All resolutions as specified in the notice of meeting were successfully passed on a show of hands.

Proxy votes received in respect of each of the resolutions put to the meeting were as follows:

	Votes in Favour	Votes Against	At Proxy's discretion	Abstentions	Un-usable & Excluded
Resolution 1	3,792,706	854,486	11,844,130	1,978,720	23,730,205
Resolution 2	3,740,496	2,706,696	11,844,130	178,720	23,730,205
Resolution 3	26,198,577	737,030	13,432,430	1,832,210	0
Resolution 4	14,631,889	3,323,973	11,844,130	178,720	12,221,535
Resolution 5	16,270,754	3,323,973	13,418,130	178,720	9,008,670
Resolution 6	22,754,424	3,348,973	13,418,130	178,720	2,500,000
Resolution 7	14,278,679	3,677,183	11,844,130	178,720	12,221,535
Resolution 8	15,892,544	3,702,183	13,418,130	178,720	9,008,670
Resolution 9	22,576,214	3,677,183	13,268,130	178,720	2,500,000

Regards,

Jack Toby
Company Secretary