



November 21, 2013

ASX: WSA

**News Release****WESTERN AREAS 2013 AGM RESULTS**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Western Areas Ltd announces the results of the Annual General Meeting of shareholders held today.

All resolutions were passed on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Chairman's Discretion	Other Proxy Holder Discretion	Abstain
Resolution 1	117,126,408	387,612	387,773	143,060	101,398
Resolution 2	102,851,914	4,296,297	393,773	143,060	10,461,207
Resolution 3	112,480,396	4,938,024	386,457	143,060	198,314
Resolution 4	112,481,309	4,940,811	382,757	143,060	198,314
Resolution 5	116,606,962	808,404	389,073	143,060	198,752

Western Areas would like to thank all the shareholders that attended the AGM.

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