

26 October 2012

ASX RELEASE

ASX Code: WAC

RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS				
RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
1,629,500	100,000	0	0	8,522,111
RESOLUTION 2	Re-election of Dr Philip Snowden as a Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
10,251,611	0	0	0	0
RESOLUTION 3	Ratification of Previous Issue of Shares - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,649,111	2,500	0	0	600,000
RESOLUTION 4	Ratification of Issue of Prior Placement Shares - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
10,249,111	2,500	0	0	0
RESOLUTION 5	Approval of Issue of Prior Placement Options - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
10,249,111	2,500	0	0	0
RESOLUTION 6	Approval of Placement - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
10,249,111	2,500	0	0	0
RESOLUTION 7	Approval of Issue of Options to Consultant - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
10,249,111	2,500	0	0	0

RESOLUTION 8		Approval of Issue of Options - <i>Passed on a show of hands</i>		
For	Against	Discretionary	Chairman	Abstain
10,249,111	2,500	0	0	0
RESOLUTION 9				
RESOLUTION 9		Approval of 10% Placement Facility - <i>Passed on a show of hands</i>		
For	Against	Discretionary	Chairman	Abstain
10,249,111	2,500	0	0	0



GRANT J. MOONEY
Chairman