



WEST PEAK IRON LTD

Results of Annual General Meeting

ASX announcement

30 November 2012

ACN: 142 411 390

T: 08 6489 1600

F: 08 6489 1601

E: admin@westpeakiron.com.au

Suite 9, 330 Churchill Avenue,

Subiaco WA 6008

PO Box 866,

Subiaco WA 6904

www.westpeakiron.com.au

Directors & Management

Graham Marshall:
Chairman

Mathew Walker:
Director

Jimmy Lee:
Director

John Royle:
Director

Shane Tomlinson:
Exploration Manager

David Parker:
Joint Company Secretary

Sonu Cheema:
Joint Company Secretary

Issued Capital

64,500,000 ordinary shares

13,105,465 unlisted options
exercisable at 20 cents each
on or before 30 June 2013

500,000 unlisted options
exercisable at 30 cents each
on or before 30 June 2013

ASX Code: WPI

The Company's General Meeting was held today, 30 November 2012 at 10.00am (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	14,115,511	20,000	2,644,130	NIL	16,779,641
Resolution 2 - Re-Election Of Director - John Royle	Passed on a show of hands	16,779,641	NIL	NIL	NIL	16,779,641
Resolution 3 - Re-Election Of Director - Mathew Walker	Passed on a show of hands	16,779,641	NIL	NIL	NIL	16,779,641
Resolution 4 - Re-Election Of Director - Kong Leng (Jimmy) Lee	Passed on a show of hands	16,779,641	NIL	NIL	NIL	16,779,641
Resolution 5 - Approval Of 10% Placement Capacity	Passed on a show of hands	16,709,641	70,000	NIL	NIL	16,779,641
Resolution 6 - Ratification Of Prior Issue - Shares	Passed on a show of hands	16,779,641	NIL	NIL	NIL	16,779,641
Resolution 7 - Issue Of Options To Related Party	Passed on a show of hands	16,729,641	50,000	NIL	NIL	16,779,641
Resolution 8 - Issue Of Options To Shane Tomlinson	Passed on a show of hands	16,779,641	NIL	NIL	NIL	16,779,641