

# NEWS RELEASE

22 November 2019

ASX: WSA

WESTERN AREAS LTD



## RESULTS OF ANNUAL GENERAL MEETING

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 2019 Annual General Meeting of shareholders.

All motions were carried via a poll. The detailed voting results are provided below in accordance with section 251AA(2) of the Corporations Act 2001.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Independent Non-Executive Director- Ian Macliver	Ordinary	168,660,847 98.79%	1,631,633 0.96%	422,734 0.25%	758,038	170,096,267 99.05%	1,631,633 0.95%	758,038	Carried
2 Adoption of Remuneration Report	Ordinary	169,203,063 99.03%	1,288,248 0.75%	361,263 0.22%	546,522	170,198,407 99.25%	1,288,248 0.75%	546,522	Carried
3 Re-approval of the Western Areas Ltd Performance Rights Plan	Ordinary	168,877,277 98.86%	1,609,416 0.94%	343,331 0.20%	574,072	169,849,733 99.06%	1,612,416 0.94%	946,028	Carried
4 Grant of Performance Rights to Daniel Lougher	Ordinary	168,998,591 99.02%	1,315,850 0.77%	351,331 0.21%	738,324	169,689,044 99.06%	1,608,853 0.94%	1,110,280	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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

**-ENDS-**

### For further details, please contact:

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