



Western Plains Gold Ltd

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The Company Announcements Office
Australian Stock Exchange Limited

WPG Shareholders Approve Strategic Iron Ore Acquisition

The Directors are pleased to advise that the shareholders today endorsed the Company's entry into the iron ore industry by voting in favour of all resolutions put to the General Meeting, including the acquisition of Southern Iron Pty Ltd, owner of the Peculiar Knob and Hawks Nest iron projects, located in South Australia.

All resolutions put to the meeting were passed on a show of hands. The results of proxy voting are shown below.

Resolution	For	Against	Discretion	Abstain, or excluded from voting
1. Acquisition of Southern Iron Pty Ltd	7,874,811	0	310,000	1,730,000
2. Change of Company Name	9,592,811	0	310,000	12,000
3. Election of Director – Heath Roberts	9,094,811	0	310,000	510,000
4. Issue of options – Heath Roberts	1,202,811	20,000	310,000	8,382,000
5. Issue of options – Gary Jones	1,202,811	20,000	310,000	8,382,000
6. Issue of options – Bob Richardson	1,202,811	20,000	310,000	8,382,000
7. Increase in non-executive director's fees	1,199,811	35,000	310,000	8,370,000
8. Ratification of an issue of shares	8,732,000	10,000	310,000	862,811
9. Approval of a proposed issue of shares	8,742,000	0	310,000	862,811

Yours sincerely
Western Plains Gold Ltd

Bob Duffin
Executive Chairman