



Western Plains Resources Ltd

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25 November 2009

Companies Announcements Office
ASX Limited
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

2009 Annual General Meeting Results

The Directors advise that the resolutions, as set out below and put to the above meeting which was held at 11am on Tuesday 24 November 2009, were carried by a show of hands.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed are set out below.

BUSINESS

	For	Against	Abstain	Discretion
Approval of Remuneration Report	29,022,529	135,643	6,729,920	126,691
Election of Director: Mr Gary Jones	35,839,413	36,679	12,000	126,691
Election of Director: Mr Lim See Yong	35,739,353	40,929	107,810	126,691
Approval of an issue of Shares – Placement to Wugang Australia Resources Investment Pty Ltd (WISCO)	35,762,815	91,577	33,700	126,691

Yours faithfully
Western Plains Resources Ltd

Larissa Brown
Company Secretary