



# WPG Resources Ltd

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22 December 2010

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

## December 2010 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 Wednesday 22 December 2010, 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

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
<b>1</b>	Ratification of an issue of ordinary shares in the Company – Placement November 2010	42,570,423	384,192	0	740,236
<b>2</b>	Approval to issue ordinary shares in the Company – Placement to Excluded Offerees	42,556,590	398,025	0	740,236
<b>3</b>	Approval to issue warrants – Placement to Deutsche Bank AG	54,389,574	6,000	2,275,377	980,511

Yours faithfully  
**WPG Resources Ltd**

**Larissa Brown**  
Company Secretary