



WPG Resources Ltd

ABN 51 109 426 502
PO Box N239, Grosvenor Place NSW 1220, Australia
Level 9, Kyle House, 27-31 Macquarie Place, Sydney, NSW Australia
Telephone (+612) 9251 1044
Facsimile (+612) 9247 3434
Email info@wpgresources.com.au
Web www.wpgresources.com.au

23 November 2011

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

23 November 2011 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 Wednesday 23 November 2011, 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

1 Approval of Remuneration Report				
	For	Against	Abstain	Discretion
	40,085,314	1,881,065	1,297,602	463,140
2 Election of Director: Mr Gary Jones				
	For	Against	Abstain	Discretion
	57,421,131	150,940	240,000	1,621,414
3 Election of Director: Mr Len Dean				
	For	Against	Abstain	Discretion
	57,415,631	151,589	244,851	1,621,414
4 Election of Director: Mr Heath Roberts				
	For	Against	Abstain	Discretion
	57,471,131	96,089	244,851	1,621,414

Yours faithfully
WPG Resources Ltd

Larissa Brown
Company Secretary