



WPG Resources Ltd

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27 November 2013

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

27 November 2013 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 27 November 2013, were carried by a show of hands. Resolutions 6 and 7 were passed by a sufficient majority as special resolutions.

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	Adoption of Remuneration Report				
	For	Against	Abstain	Discretion	
	47,019,975	3,724,098	665,835	1,333,399	
2	Election of Director: Mr Gary Jones				
	For	Against	Abstain	Discretion	
	72,268,230	932,541	1,150,651	5,707,712	
3	Election of Director: Mr Len Dean				
	For	Against	Abstain	Discretion	
	72,278,230	932,541	1,150,611	5,707,752	
4	Election of Director: Mr Martin Jacobsen				
	For	Against	Abstain	Discretion	
	71,278,231	1,332,561	1,150,620	5,707,722	
5	Approval of a Grant of Rights to a Director: Mr Gary Jones				
	For	Against	Abstain	Discretion	
	41,313,786	5,539,348	2,934,281	5,707,722	
6	Adoption of a new Constitution				
	For	Against	Abstain	Discretion	
	69,338,958	1,087,970	3,913,494	5,728,712	
7	Additional placement capacity under listing rule 7.1A				
	For	Against	Abstain	Discretion	
	68,292,039	4,794,205	1,205,020	5,777,870	

Yours faithfully
WPG Resources Ltd

Larissa Brown
Company Secretary