



WPG Resources Ltd

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25 November 2015

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

25 November 2015 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 25 November 2015, were carried by a show of hands. Resolution 7 was passed by a sufficient majority as a special resolution.

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
	10,169,850	3,466,946	411,154	298,813
2	Election of Director: Mr Len Dean			
	For	Against	Abstain	Discretion
	44,796,724	1,784,037	361,832	5,225,720
3	Election of Director: Mr Dennis Mutton			
	For	Against	Abstain	Discretion
	46,159,330	129,231	654,032	5,225,720
4	Approval of a Grant of Incentive Rights to a Director: Mr Martin Jacobsen			
	For	Against	Abstain	Discretion
	8,221,337	3,277,575	605,064	5,090,970
5	Approval of a Grant of Incentive Rights to a Director: Mr Gary Jones			
	For	Against	Abstain	Discretion
	8,145,387	3,478,657	389,932	5,180,970
6	Ratification of Share Issue			
	For	Against	Abstain	Discretion
	46,278,285	445,032	219,276	5,225,720
7	Additional placement capacity under listing rule 7.1A			
	For	Against	Abstain	Discretion
	44,476,644	2,248,173	227,776	5,215,720

Yours faithfully

WPG Resources Ltd

Larissa Brown
Company Secretary