

**25 November 2015****ASX: WSA****News Release****ANNUAL GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Western Areas Ltd announces the results of the Annual General Meeting of shareholders held today.

All motions were carried on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	% For	Against	Chairman's Discretion	Other Proxy Holder Discretion	Abstain
Resolution 1	137,614,440	99%	568,094	200,857	211,470	53,474
Resolution 2	130,941,753	94%	7,674,596	201,657	211,470	20,474
Resolution 3	133,532,799	97%	3,877,103	204,169	208,526	178,188
Resolution 4	136,811,259	99%	1,203,596	206,893	211,470	117,658
Resolution 5	136,810,966	99%	1,208,553	207,229	211,470	112,658
Resolution 6	136,732,428	99%	1,259,189	198,986	208,526	151,747
Resolution 7	137,718,759	99%	366,009	208,054	211,470	218,658

Western Areas would like to thank all the shareholders that attended the AGM.

-ENDS-

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