



**23 November 2018**

**ASX: WSA**

**RESULTS OF ANNUAL GENERAL MEETING**

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 2018 Annual General Meeting of shareholders.

All motions were carried via a poll. The detailed voting results are provided below in accordance with section 251AA(2) of the Corporations Act 2001.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1 Re-election of Independent Non-Executive Director - Mr Richard Yeates	Ordinary	175,678,959 98.89%	1,652,267 0.93%	344,278 0.19%	155,506	177,278,807 99.08%	1,652,267 0.92%	156,506	Carried
2 Adoption of Remuneration Report	Ordinary	173,416,954 97.78%	3,591,922 2.03%	340,861 0.19%	192,102	174,632,785 97.99%	3,586,922 2.01%	193,102	Carried
3 Grant of Performance Rights to Daniel Lougher	Ordinary	175,614,404 98.99%	1,474,123 0.83%	320,378 0.18%	375,657	176,595,776 99.06%	1,683,099 0.94%	746,657	Carried
4 Grant of Performance Rights to David Southam	Ordinary	176,053,437 99.26%	1,000,387 0.56%	320,378 0.18%	410,360	177,034,809 99.32%	1,209,363 0.68%	781,360	Carried
5 Adoption of Proportional Takeover Provisions	Special	177,060,254 99.66%	209,255 0.12%	392,305 0.22%	169,196	178,708,129 99.88%	209,255 0.12%	170,196	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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

-ENDS-

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