



November 23, 2012

ASX: WSA

News Release

WESTERN AREAS 2012 AGM RESULTS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Western Areas NL announces the results of the Annual General Meeting of shareholders held on Friday 23rd November 2012. All resolutions were passed on a show of hands.

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

Resolution	For	Against	Proxy Holder Discretion	Abstain
Resolution 1	112,824,898	258,432	516,590	91,824
Resolution 2	63,132,512	49,947,318	518,090	93,824
Resolution 3	102,980,029	10,062,301	516,590	91,824
Resolution 4	101,833,164	2,551,650	491,332	8,815,598
Resolution 5	108,851,180	4,128,487	513,790	198,287
Resolution 6	105,045,735	7,928,932	519,202	197,875
Resolution 7	112,620,175	445,600	524,790	101,179
Resolution 8	112,947,969	106,195	523,790	113,790
Resolution 9	109,196,588	3,866,399	524,950	103,807

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

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