



24 November 2017

ASX: WSA

News Release

WESTERN AREAS ANNOUNCES 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 2017 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 Election of Independent Non-Executive Director- Dr Natalia Streltsova	Ordinary	168,209,341 99.68%	145,123 0.09%	380,491 0.23%	67,842	169,544,033 99.91%	145,123 0.09%	62,842	Carried
2 Re- election of Independent Non-Executive Director- Mr Timothy Netscher	Ordinary	168,117,445 99.62%	233,059 0.14%	402,991 0.24%	49,302	169,457,637 99.86%	233,059 0.14%	61,302	Carried
3 Re- election of Independent Non-Executive Director- Mr Craig Redhead	Ordinary	164,045,013 97.22%	4,291,991 2.54%	402,991 0.24%	62,802	165,346,397 97.44%	4,337,799 2.56%	67,802	Carried
4 Re-election of Executive Director- Mr David Southam	Ordinary	167,994,561 99.56%	332,443 0.20%	403,991 0.24%	71,802	169,352,753 99.80%	332,443 0.20%	66,802	Carried
5 Adoption of Remuneration Report	Ordinary	163,907,484 98.60%	1,942,858 1.17%	378,547 0.23%	2,389,737	164,848,232 98.84%	1,937,858 1.16%	2,389,737	Carried
6 Grant of Performance Rights to Daniel Lougher	Ordinary	167,121,483 99.14%	1,071,562 0.64%	362,064 0.22%	134,965	167,849,852 99.25%	1,262,458 0.75%	146,965	Carried
7 Grant of Performance Rights to David Southam	Ordinary	167,210,149 99.19%	985,189 0.59%	362,948 0.22%	131,788	167,939,402 99.30%	1,176,085 0.70%	143,788	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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