



WPG Resources Ltd

ABN 51 109 426 502
PO Box N239, Grosvenor Place NSW 1220, Australia
Level 9, Kyle House, 27-31 Macquarie Place, Sydney, NSW Australia
Telephone (+612) 9251 1044
Facsimile (+612) 9247 3434
Email info@wpgresources.com.au
Web www.wpgresources.com.au

23 September 2011

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

General Meeting – 4 October 2011

The Notice of Meeting and Proxy Form for WPG's 4 October 2011 general meeting were mailed to shareholders on 2 September 2011.

Since then, the Company's share register has grown and WPG now has almost 1,000 more shareholders than there were on 2 September.

In order to make it easier for the new shareholders to understand the transactions to be determined at the 4 October meeting, and to assist them in casting their votes, the Company will be mailing the Notice of Meeting and Proxy Form for the 4 October general meeting to these new shareholders on Monday 26 September.

All shareholders, including the new shareholders, are encouraged to lodge proxy votes prior to the deadline for their receipt, which is 11 am on Sunday 2 October, or alternatively to attend the 4 October meeting in person or by proxy.

Persons who purchase WPG shares next week or who acquired shares during the latter part of this current week but after the distribution list for the 26 September mail-out was finalised will not be disenfranchised. These shareholders can download template proxy forms from WPG's website and send the completed forms to the registry by mail or by fax. These votes will be counted, providing they are received prior to 11 am on Sunday 2 October.

Yours sincerely
WPG Resources Ltd

Larissa Brown
Company Secretary