



# WPG Resources Ltd

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4 October 2011

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

## 4 October 2011 General Meeting Results

The Directors advise that the resolutions, as set out below and put to the above meeting which was held at 11am on Tuesday 4 October 2011, were carried by a show of hands.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed are set out below.

### BUSINESS

#### 1 Approval of the Sale and Purchase Agreement and, under the terms of that Agreement, approval of the sale of the Iron Ore Subsidiaries and associated Ancillary Assets

For	Against	Abstain	Discretion
143,466,227	1,355,875	19,000	4,596,909

#### 2 Approval of Return of Capital to Shareholders

For	Against	Abstain	Discretion
143,567,517	1,283,435	0	4,587,059

#### 3 Approval of a Grant of Rights to a Director – Bob Duffin

For	Against	Abstain	Discretion
81,643,618	36,743,806	8,438,408	7,096,036

#### 4 Approval of a Grant of Rights to a Director – Heath Roberts

For	Against	Abstain	Discretion
81,610,718	36,754,806	8,448,408	7,107,936

#### 5 Approval of a Grant of Rights to a Director – Gary Jones

For	Against	Abstain	Discretion
81,638,868	36,738,556	8,448,408	7,096,036

Yours faithfully  
WPG Resources Ltd

**Larissa Brown**  
Company Secretary