



# WPG Resources Ltd

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23 November 2011

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

## 23 November 2011 Annual 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 Wednesday 23 November 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

<b>1 Approval of Remuneration Report</b>				
	For	Against	Abstain	Discretion
	40,085,314	1,881,065	1,297,602	463,140
<b>2 Election of Director: Mr Gary Jones</b>				
	For	Against	Abstain	Discretion
	57,421,131	150,940	240,000	1,621,414
<b>3 Election of Director: Mr Len Dean</b>				
	For	Against	Abstain	Discretion
	57,415,631	151,589	244,851	1,621,414
<b>4 Election of Director: Mr Heath Roberts</b>				
	For	Against	Abstain	Discretion
	57,471,131	96,089	244,851	1,621,414

Yours faithfully  
**WPG Resources Ltd**

**Larissa Brown**  
Company Secretary