



WPG Resources Ltd

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21 November 2012

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

21 November 2012 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 21 November 2012, were carried by a show of hands. Resolution 8 was passed by a sufficient majority as a special resolution.

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	Adoption of Remuneration Report				
	For	Against	Abstain	Discretion	
	38,904,399	1,353,808	1,197,270	1,255,000	
2	Election of Director: Mr Lim See Yong				
	For	Against	Abstain	Discretion	
	63,533,114	149,570	1,171,550	4,262,233	
3	Election of Director: Mr Dennis Mutton				
	For	Against	Abstain	Discretion	
	63,611,891	13,622	1,228,721	4,262,233	
4	Approval of a Grant of Rights to a Director: Mr Heath Roberts				
	For	Against	Abstain	Discretion	
	32,396,185	6,809,290	6,477	4,262,233	
5	Approval of a Grant of Rights to a Director: Mr Gary Jones				
	For	Against	Abstain	Discretion	
	32,394,861	6,809,290	7,801	4,262,233	
6	Ratification of an issue of shares				
	For	Against	Abstain	Discretion	
	59,208,289	1,498,208	1,064,777	4,262,233	
7	Resignation of auditor and appointment of Grant Thornton Audit Pty Ltd as the Company's auditor				
	For	Against	Abstain	Discretion	
	63,654,073	62,700	1,121,061	4,278,633	
8	Additional placement capacity under listing rule 7.1A				
	For	Against	Abstain	Discretion	
	58,372,081	5,347,777	1,123,306	4,273,303	

Yours faithfully
WPG Resources Ltd

Larissa Brown
Company Secretary