



# WEST PEAK IRON LTD

## Results of Annual General Meeting

### ASX announcement

**24 November 2015**

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### Directors & Management

Gary Lyons:  
Chairman

Mathew Walker:  
Director

Teck Wong:  
Director

Sonu Cheema:  
Company Secretary

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### Issued Capital

249,000,000 ordinary shares

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**ASX Code: WPI**

The Company's Annual General Meeting was held today, 24 November 2015 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting as previously advised to the Australian Securities Exchange.

Please find attached a table which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

Yours Faithfully  
By Order of the Board

Mathew Walker  
**Director**

For further information contact:

Mathew Walker, Director, West Peak Iron Ltd.

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Annual General Meeting – Details of Proxy Votes

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
Resolution 1 Adoption of Remuneration Report	This resolution was passed on a show of hands.	108,294,828	40,000	-	-	108,334,828
Resolution 2 Re-Election of Director – Teck Wong	This resolution was passed on a show of hands.	96,668,228	-	11,666,600	-	108,334,828
Resolution 3 Ratification of Prior Issue – Shares – ASX Listing Rule 7.1	This resolution was passed on a show of hands.	108,334,828	-	-	-	108,334,828
Resolution 4 Ratification of Prior Issue – Shares – ASX Listing Rule 7.1A	This resolution was passed on a show of hands.	108,334,828	-	-	-	108,334,828
Resolution 5 Approval of Placement of Options	This resolution was passed on a show of hands.	108,334,828	-	-	-	108,334,828
Resolution 6 Related Party Participation in the Capital Raising – Mathew Walker	This resolution was passed on a show of hands.	84,334,828	-	24,000,000	-	108,334,828
Resolution 7 Related Party Participation in the Capital Raising – Gary Lyons	This resolution was passed on a show of hands.	101,006,600	-	7,328,228	-	108,334,828
Resolution 8 Related Party Participation in the Capital Raising – Teck Wong	This resolution was passed on a show of hands.	96,668,228	-	11,666,600	-	108,334,828

<b>Resolution 9 Approval of 10% Placement Capacity</b>	<b>This resolution was passed on a show of hands.</b>	<b>108,334,828</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>108,334,828</b>
<b>Resolution 10 Share Placement Authority</b>	<b>This resolution was passed on a show of hands.</b>	<b>108,294,828</b>	<b>40,000</b>	<b>-</b>	<b>-</b>	<b>108,334,828</b>
<b>Resolution 11 Issue of Options to a Related Party – Mathew Walker</b>	<b>This resolution was passed on a show of hands.</b>	<b>84,334,828</b>	<b>-</b>	<b>24,000,000</b>	<b>-</b>	<b>108,334,828</b>
<b>Resolution 12 Issue of Options to a Related Party – Gary Lyons</b>	<b>This resolution was passed on a show of hands.</b>	<b>101,006,600</b>	<b>-</b>	<b>7,328,228</b>	<b>-</b>	<b>108,334,828</b>
<b>Resolution 13 Issue of Options to a Related Party – Teck Wong</b>	<b>This resolution was passed on a show of hands.</b>	<b>96,668,228</b>	<b>-</b>	<b>11,666,600</b>	<b>-</b>	<b>108,334,828</b>