

## Annual General Meeting Results – 23 November 2017

The annual general meeting of members was held at 1.00pm, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 13 October 2017 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 13 October 2017 on a show of hands and there were 59 valid proxies received totalling 132,303,959 votes and details of proxies were as follows:

White Rock Minerals Limited A.C.N. 142 809 970	Res 1	Res 2	Res 3	Res 4	Res 5
Total Available Votes - For	108,559,757	105,713,245	112,379,912	94,172,011	111,369,912
Total Available Votes - Against	1,834,306	1,834,306	1,834,306	2,116,052	2,840,306
Total Available Votes - Abstain	3,832,155	6,678,667	12,000	17,838,155	16,000
Total Available Votes – At discretion of proxy (For)	18,077,741	18,077,741	18,077,741	18,177,741	18,077,741
% of available votes - For	95.72%	93.57%	98.60%	84.92%	97.84%
% of available votes – Abstain	2.90%	5.05%	0.01%	13.48%	0.01%
% of available votes – Against	1.39%	1.39%	1.39%	1.60%	2.15%

	Res 6	Res 7	Res 8	Res 9
Total Available Votes - For	97,074,206	108,701,233	97,785,860	110,687,512
Total Available Votes - Against	17,136,012	2,175,052	17,423,758	3,510,106
Total Available Votes - Abstain	16,000	3,343,333	10,000	22,000
Total Available Votes – At discretion of proxy (For)	18,077,741	18,084,341	18,084,341	18,084,341
% of available votes - For	87.04%	95.83%	86.82%	97.33%
% of available votes – Abstain	0.01%	2.53%	0.01%	0.02%
% of available votes – Against	12.95%	1.64%	13.17%	2.65%

**For further information, please contact:**

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