

Annual General Meeting Results – 9 November 2018

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

The chairman noted a quorum present. The Notice of Meeting dated 8 October 2018 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 2018 on a show of hands and there were 47 valid proxies received totalling 459,406,220 votes and details of proxies were as follows:

White Rock Minerals Limited A.C.N. 142 809 970	Res 1	Res 2	Res 3
Total Available Votes - For	351,063,439	339,482,237	141,763,887
Total Available Votes - Against	0	916,218	966,218
Total Available Votes - Abstain	0	10,664,984	208,333,334
Total Available Votes – At discretion of proxy (For)	108,342,781	108,342,781	108,342,781
% of available votes - For	100.00%	97.48%	54.44%
% of available votes – Abstain	0.00%	2.32%	45.35%
% of available votes – Against	0.00%	0.20%	0.21%

	Res 4	Res 5	Res 6
Total Available Votes - For	141,763,887	141,763,887	350,097,221
Total Available Votes - Against	966,218	966,218	966,218
Total Available Votes - Abstain	208,333,334	208,333,334	0
Total Available Votes – At discretion of proxy (For)	108,342,781	108,342,781	108,342,781
% of available votes - For	54.44%	54.44%	99.79%
% of available votes – Abstain	45.35%	45.35%	0.00%
% of available votes – Against	0.21%	0.21%	0.21%

For further information, please contact:

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