

**West African Resources Limited**

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3 November 2017

Company Announcements Office  
Australian Stock Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir

**RESULTS OF 2017 ANNUAL GENERAL MEETING**

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands. In accordance with Listing Rule 3.13.2, West African Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

**Proxy results**

In accordance with Section 251 AA of the Corporations Act 2001, West African Resources Limited announces the following proxy results for the Annual General Meeting:-

**WEST AFRICAN RESOURCES LIMITED - FINAL PROXIES  
AGM - 3 NOVEMBER 2017**

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
<b>RESOLUTION 1</b> Adoption of Remuneration Report (Non-Binding)	193,445,025	825,922	20,145	7,836,485
<b>RESOLUTION 2</b> Re-election of Mr Simon Storm as a Director	206,234,139	4,547,722	3,110,769	7,856,485
<b>RESOLUTION 3</b> Ratification of Previous Share Issue - July 2017	213,762,263	51,670	56,697	7,878,485
<b>RESOLUTION 4</b> Approval of Additional 10% Placement Facility	192,985,303	20,874,827	32,500	7,856,485
<b>RESOLUTION 5</b> Approval for issue of options to Richard Hyde	173,019,843	21,484,552	16,697	7,856,485
<b>RESOLUTION 6</b> Approval for issue of options to Simon Storm	173,036,539	21,484,552	1	7,856,485
<b>RESOLUTION 7</b> Re-election of Richard Hyde as a Director	192,826,861	4,538,000	16,445,769	7,938,485
<b>RESOLUTION 8</b> Re-election of Mark Connelly as a Director	213,607,629	25,500	177,501	7,938,485
<b>RESOLUTION 9</b> Appointment of Auditor	213,789,797	20,833	-	7,938,485
<b>RESOLUTION 10</b> Renewed Approval of Employee Share Option Plan	188,942,892	5,483,700	12,500	7,938,485

Yours faithfully

**Simon Storm**  
Company Secretary