



West African Resources Limited

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30 November 2018

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

Dear Sir

RESULTS OF 2018 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 - 30 NOVEMBER 2018**

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
RESOLUTION 1 Adoption of Remuneration Report (Non-Binding)	244,050,172	47,752,409	52,250	-
RESOLUTION 2 Election of Ian Kerr as a Director	313,245,969	40,400	-	-
RESOLUTION 3 Re-election of Mark Connelly as a Director	274,570,432	38,655,937	60,000	-
RESOLUTION 4 Approval of Additional 10% Placement Facility	257,060,087	56,223,017	3,265	-
RESOLUTION 5 Approval of Incentive Option & Performance Rights Plan	239,312,436	52,494,380	21,419,553	-
RESOLUTION 6 Issue of Incentive Options to Director Ian Kerr	200,327,314	91,524,252	3,094,034	-
RESOLUTION 7 Issue of Incentive Options to Director Mark Connelly	200,324,314	91,527,252	3,154,034	-
RESOLUTION 8 Issue of Options in Lieu of Director Fees - Mark Connelly	243,382,195	48,469,371	21,434,803	-
RESOLUTION 9 Issue of Options in Lieu of Director Fees - Ian Kerr	243,382,195	48,469,371	21,374,803	-
RESOLUTION 10 Issue of Options in Lieu of Director Fees - Simon Storm	243,435,195	48,416,371	21,374,803	-
RESOLUTION 11 Issue of Options to Director - Richard Hyde	290,974,955	856,611	21,374,803	-
RESOLUTION 12 Re-election of Richard Hyde as a Director	286,312,978	8,542,622	18,280,769	-
RESOLUTION 13 Re-election of Simon Storm as a Director	266,107,432	47,178,937	-	-
RESOLUTION 14 Appointment of Auditor	313,285,969	400	-	-

Yours faithfully

Simon Storm
 Company Secretary