



West African Resources Limited

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1 February 2019

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

Dear Sir

RESULTS OF GENERAL MEETING

The resolutions tabled at today's 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 General Meeting:-

WEST AFRICAN RESOURCES LIMITED - FINAL PROXIES

GM - 1 FEBRUARY 2019

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
RESOLUTION 1 Ratification of Previous Share Issue under ASX Listing Rule 7.1	89,329,029	627,029	3,528,963	-
RESOLUTION 2 Ratification of Previous Share Issue Under ASX Listing Rule 7.1 (A)	89,329,029	627,029	3,528,963	-

Yours faithfully

Simon Storm
Company Secretary