



West African Resources Limited

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31 May 2019

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

Dear Sir

RESULTS OF 2019 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 - 31 MAY 2019

| | FOR | AGAINST | ABSTAIN | DISCRETIONARY |
|--|-------------|------------|---------|---------------|
| RESOLUTION 1 Adoption of Remuneration Report (Non-Binding) | 387,492,364 | 499,828 | 203,448 | 271,966 |
| RESOLUTION 2 Re-election of Simon Storm as a Director | 357,447,701 | 52,189,024 | 43,448 | 421,966 |
| RESOLUTION 3 Approval of Additional 10% Placement Facility | 345,004,054 | 64,624,119 | 52,000 | 421,966 |
| RESOLUTION 4 Proportional takeover provisions | 409,320,725 | 245,448 | 114,000 | 421,966 |

Yours faithfully

Simon Storm
Company Secretary