

## General Meeting Results – 4 May 2018

The General Meeting of members was held at 11.00am, Level 19, 181 Williams Street, Melbourne, Victoria.

The Chairman noted a quorum present. The Notice of Meeting dated 26 March 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 26 March 2018 on a show of hands and there were 42 valid proxies received totalling 75,783,290 votes and details of proxies were as follows:

White Rock Minerals Limited A.C.N. 142 809 970	Res 1	Res 2	Res 3	Res 4	Res 5
Total Available Votes - For	32,804,072	32,804,072	70,386,630	71,600,450	71,637,784
Total Available Votes - Against	125,673	125,673	173,673	113,673	76,339
Total Available Votes - Abstain	38,784,378	38,784,378	1,153,820	0	0
Total Available Votes – At discretion of proxy (For)	4,069,167	4,069,167	4,069,167	4,069,167	4,069,167
% of available votes - For	48.65%	48.65%	98.25%	99.85%	99.90%
% of available votes – Abstain	51.18%	51.18%	1.52%	0%	0%
% of available votes – Against	0.17%	0.17%	0.23%	0.15%	0.10%

**For further information, please contact:**

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