



West African Resources Limited

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27 November 2014

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

Dear Sir

RESULTS OF 2014 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:-

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
RESOLUTION 1 Adoption of Remuneration Report (Non-Binding)	36,385,490	384,630	211,250	3,249,819
RESOLUTION 2 Re-election of Mr Francis Harper as a Director	55,647,240	3,880	240,250	3,511,587
RESOLUTION 3 Election of Mr Jean- Marc Lulin as a Director	55,709,740	3,880	177,750	3,511,587
RESOLUTION 4 Election of Mr Colin Jones as a Director	55,647,240	3,881	240,250	3,511,587
RESOLUTION 5 Ratification of previous Share issue - April 2014	46,150,555	331,131	273,750	448,068
RESOLUTION 6 Approval of Additional 10% Placement Facility	55,310,989	203,631	376,750	3,511,587
RESOLUTION 7 Approval for Issue of Options to Richard Hyde (Managing Director)	36,324,475	491,645	165,250	3,249,819
RESOLUTION 8 Re-election of Mr Simon Storm as a Director	55,647,240	3,880	240,250	3,511,587
RESOLUTION 9 Re-election of Mr Richard Hyde as a Director	39,597,240	78,880	16,215,250	3,511,587
RESOLUTION 10 Appointment of Auditor	55,887,490	3,880	-	3,511,587
RESOLUTION 11 Continuation of Employee Share Option Plan	47,773,641	555,229	62,500	3,511,587

Yours faithfully

Simon Storm
Company Secretary

