



(Subject to Deed of Company Arrangement)

26 February 2013

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

Windimurra Vanadium Limited (ASX: WVL) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 26 February 2013.

All resolutions were passed on a show of hands.

Proxies received are set out on the attached schedule.

Yours faithfully

Nicki Farley
Company Secretary



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Schedule of Proxies Received for the General Meeting
Windimurra Vanadium Limited
26 February 2013

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Capital Consolidation	63,381,523	81,756	13,418	349,839
Resolution 2	Reduction of Capital	63,373,111	85,168	18,418	349,839
Resolution 3	Issue of New Shares on Conversion of Convertible Notes – Non Related Parties	63,340,425	102,272	34,000	349,839
Resolution 4	Issue of New Shares on Conversion of Convertible Notes – Related Party	63,345,425	97,272	34,000	349,839
Resolution 5	Issue of New Shares under the Prospectus	63,372,619	70,078	34,000	349,839
Resolution 6	Right to apply under the Prospectus by Existing Directors	63,324,448	118,249	34,000	349,839
Resolution 7	Issue of New Shares to Strategic Investors	42,166,068	124,911	19,327,261	349,839