



WEST WITS MINING

Withdrawal of EGM Resolution

18 January 2018

The Company advises that it has been decided not to proceed with Resolution 10, which sought approval for an issue of shares to Mr Niel Pretorius, at today's general meeting. Accordingly, Resolution 10 has been withdrawn. No other resolutions are affected.

For and on behalf of the Board

Michael Quinert
Chairman
West Wits Mining Limited

For further information visit: www.westwitsmining.com

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