



WEST WITS MINING

COMPANY ANNOUNCEMENT (ASX: WWI)

Thursday, 18th January 2018: Results of General Meeting

The Company wishes to advise that the resolutions tabled at today's General Meeting of members were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the General Meeting held today at 11.00 am.

| | <u>Resolutions</u> | <u>For</u> | <u>Against</u> | <u>Proxy's Discretion</u> | <u>Abstain</u> | <u>Total Valid Proxies Received</u> | <u>Result</u> |
|----|--|-------------|----------------|---------------------------|----------------|-------------------------------------|---------------|
| 1 | RESOLUTION 1- APPROVAL FOR ISSUE OF SHARES TO TAMBINA VENDORS | 165,880,444 | 89,878 | - | 30,000 | 166,000,322 | PASSED |
| 2 | RESOLUTION 2 -APPROVAL FOR ISSUE OF MILESTONE 1 SHARES – TAMBINA VENDORS | 164,880,444 | 1,089,878 | - | 30,000 | 166,000,322 | PASSED |
| 3 | RESOLUTION 3- APPROVAL FOR ISSUE OF MILESTONE 2 SHARES – TAMBINA VENDORS | 165,880,444 | 89,878 | - | 30,000 | 166,000,322 | PASSED |
| 4 | RESOLUTION 4 - APPROVAL FOR ISSUE OF MILESTONE 1 SHARES – NORTHERN RESERVES VENDORS | 138,529,374 | 1,089,878 | - | 26,381,070 | 166,000,322 | PASSED |
| 5 | RESOLUTION 5 - APPROVAL FOR ISSUE OF MILESTONE 2 SHARES – NORTHERN RESERVES VENDORS | 138,529,374 | 1,089,878 | - | 26,381,070 | 166,000,322 | PASSED |
| 6 | RESOLUTION 6 - RATIFICATION OF ISSUE OF PLACEMENT SHARES | 152,325,361 | 89,878 | - | 13,585,083 | 166,000,322 | PASSED |
| 7 | RESOLUTION 7 - APPROVAL FOR ISSUE OF SHARES TO DIRECTOR – MICHAEL QUINERT | 149,429,945 | 89,878 | - | 11,507,519 | 161,027,342 | PASSED |
| 8 | RESOLUTION 8 - APPROVAL FOR ISSUE OF SHARES TO DIRECTOR – VINCENT SAVAGE | 154,402,925 | 89,878 | - | 11,507,519 | 166,000,322 | PASSED |
| 9 | RESOLUTION 9 - APPROVAL FOR ISSUE OF SHARES TO DIRECTOR – HULME SCHOLES | 165,880,444 | 119,878 | - | - | 166,000,322 | PASSED |
| 10 | RESOLUTION 10 - APPROVAL FOR ISSUE OF SHARES TO DIRECTOR – NIEL PRETORIUS | WITHDRAWN | | | | | |
| 11 | RESOLUTION 11 - APPROVAL FOR ISSUE OF DIRECTOR OPTIONS – MICHAEL QUINERT | 149,429,945 | 119,878 | - | 16,450,499 | 166,000,322 | PASSED |
| 12 | RESOLUTION 12 - APPROVAL FOR ISSUE OF DIRECTOR OPTIONS – VINCENT SAVAGE | 154,402,925 | 119,878 | - | 11,477,519 | 166,000,322 | PASSED |
| 13 | RESOLUTION 13 - RATIFICATION OF PRIOR ISSUE OF CONSULTANT OPTIONS – ANDREW TUNKS | 165,880,444 | 119,878 | - | - | 166,000,322 | PASSED |
| 14 | RESOLUTION 14 - RATIFICATION OF PRIOR ISSUE OF CONSULTANT OPTIONS – HARTLEYS LIMITED | 165,880,444 | 119,878 | - | - | 166,000,322 | PASSED |
| 15 | RESOLUTION 15 - RATIFICATION OF PRIOR ISSUE OF CONSULTANT OPTIONS – SIMON WHYTE | 165,880,444 | 119,878 | - | - | 166,000,322 | PASSED |

On behalf of the Board

Phillip Hains
Company Secretary
Thursday, 18th January 2018