



November 18, 2011

ASX & TSX: WSA

News Release

WESTERN AREAS 2011 AGM RESULTS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Western Areas NL announces the results of the Annual General Meeting of shareholders held on Friday 18th November 2011. All resolutions were passed on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Proxy Holder Discretion	Abstain
Resolution 1	85,830,144	4,907,487	667,295	21,132,972
Resolution 2	92,049,349	17,940,148	657,295	1,891,106
Resolution 3	111,532,719	79,867	657,295	268,017
Resolution 4	88,083,546	1,479,832	557,973	22,416,547
Resolution 5	86,747,904	1,531,621	864,855	23,393,518
Resolution 6	Withdrawn	Withdrawn	Withdrawn	Withdrawn
Resolution 7	86,575,505	1,556,867	976,255	23,429,271
Resolution 8	86,580,177	1,549,681	976,040	23,432,000
Resolution 9	75,512,413	3,891,670	982,255	32,151,560

Western Areas would like to thank all the shareholders that attended the AGM.

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