

**February 21, 2013****ASX: WSA****News Release****WESTERN AREAS GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Western Areas Ltd announces the results of the General Meeting of shareholders held today. The resolution was passed on a show of hands.

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

Votes For the Resolution	15,147,870
Votes Against the Resolution	2,605,312
Abstaining	153,550
Chairman's Discretion	511,074
Other Proxy Holders Discretionary	<u>228,238</u>
Total Proxy Votes	18,492,494

Western Areas would like to thank all the shareholders that attended the General Meeting today.

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