



washington



ASX: WRL

30 November 2009

The Manager
Company Announcement Office
Australian Stock Exchange Limited
Level 8
2 The Esplanade
Perth WA 6000

Dear Sir,

Re: Results of Annual General Meeting of members

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Washington Resources Limited (**the Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 13,474,899.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 29 October 2009 are as follows:

Resolution 1 – Adoption of Remuneration Report

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 1	2,456,466 18.26%	- -%	10,998,433 81.74%	- -%	- N/A	20,000 N/A	- N/A	13,454,899 100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 2 – Issue of shares to acquire Ferrum Crescent Limited shares

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 2	2,451,266 18.19%	25,200 0.19%	10,998,433 81.62%	- -%	- N/A	- N/A	- N/A	13,474,899 100%

The resolution was passed on a show of hands as an ordinary resolution.

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Washington Resources Limited ACN 097 532 137

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Resolution 3 – Issue of options to acquire Ferrum Crescent Limited options

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 3	2,451,266 18.19%	25,200 0.19%	10,998,433 81.62%	- -%	- N/A	- N/A	- N/A	13,474,899 100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 4 – Acquisition of Ferrum Crescent Limited – Change in scale of activities

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 4	2,456,466 18.26%	- -%	10,998,433 81.74%	- -%	- N/A	20,000 N/A	- N/A	13,454,899 100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 5 – Future issue of securities

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 5	2,421,466 18.00%	35,000 0.26%	10,998,433 81.74%	- -%	- N/A	20,000 N/A	- N/A	13,454,899 100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 6 – Approval of employee share option plan

A poll was called by the Chairman of the meeting for voting on Resolution 6. The poll results in respect of Resolution 6 are as follows:

	<u>No. of Votes (%)</u>	
	<u>For</u>	<u>Against</u>
Resolution 6	4,630,734 25.60%	13,459,763 74.60%

As more than 50% of the votes were cast against the above resolution by way of the poll, Resolution 6 was not passed as an ordinary resolution.



Resolution 7 – Approval of employee share incentive plan

A poll was called by the Chairman of the meeting for voting on Resolution 7. The poll results in respect of Resolution 7 are as follows:

	<u>For</u>	<u>No. of Votes (%)</u>	<u>Against</u>
Resolution 7	4,630,734 25.60%		13,459,763 74.60%

As more than 50% of the votes were cast against the above resolution by way of the poll, Resolution 7 was not passed as an ordinary resolution.

Resolution 8 – Election of Dr Zola Skweyiya

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 8	2,456,466 18.26%	- -%	10,998,433 81.74%	- -%	- N/A	20,000 N/A	- N/A	13,454,899 100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 9 – Election of Mr Adrian Griffin

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 9	2,456,466 18.26%	- -%	10,998,433 81.74%	- -%	- N/A	20,000 N/A	- N/A	13,454,899 100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 10 – Election of Mr Robert Hair

Prior to the meeting, Mr Robert Hair elected to withdraw his consent to act as a Director of the Company.

Therefore, it was not appropriate to have this resolution put to the meeting of shareholders today, and this resolution was been withdrawn accordingly.

This resolution was not put to a vote by shareholders.



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Resolution 11 – Election of Mr Scott Huntly

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 11	2,456,466	-	10,998,433	-	-	20,000	-	13,454,899
	18.26%	-%	81.74%	-%	N/A	N/A	N/A	100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 12 – Election of Mr Matodzi Nesongozwi

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 12	2,456,466	-	10,998,433	-	-	20,000	-	13,454,899
	18.26%	-%	81.74%	-%	N/A	N/A	N/A	100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 13 – Election of Mr Philip Kirchlechner

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 13	2,451,266	5,200	10,998,433	-	-	20,000	-	13,454,899
	18.22%	0.04%	81.74%	-%	N/A	N/A	N/A	100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 14 – Re-election of Mr Richard Jarvis

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 14	2,456,466	-	10,998,433	-	-	20,000	-	13,454,899
	18.26%	-%	81.74%	-%	N/A	N/A	N/A	100%

The resolution was passed on a show of hands as an ordinary resolution.

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Resolution 15 – Re-election of Mr Gino D’Anna

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 15	2,456,466	-	10,998,433	-	-	20,000	-	13,454,899
	18.26%	-%	81.74%	-%	N/A	N/A	N/A	100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 16 – Re-election of Mr Glenn Whiddon

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 16	2,456,466	-	10,998,433	-	-	20,000	-	13,454,899
	18.26%	-%	81.74%	-%	N/A	N/A	N/A	100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 17 – Re-election of Dr Matthew Sutcliffe

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 17	2,456,466	-	10,998,433	-	-	20,000	-	13,454,899
	18.26%	-%	81.74%	-%	N/A	N/A	N/A	100%

The resolution was passed on a show of hands as an ordinary resolution.

Resolution 18 – Change of name to Ferrum Crescent Limited

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 18	2,451,266	25,200	10,998,433	-	-	-	-	13,474,899
	18.19%	0.19%	81.62%	-%	N/A	N/A	N/A	100%

The resolution was passed on a show of hands as a special resolution.

Yours faithfully
Washington Resources Limited

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