



RESULTS OF GENERAL MEETING

The Company advises that shareholders passed the resolutions placed before them at today's General Meetings on a show of hands.

A summary of the total number of proxy votes exercisable by all proxies validly appointed is set out below:

General Meeting 9 July 2009

Resolution	In Favour	Open	Against	Abstain
1. Approve Placement	60,614,424	1,064,245	185,270	0

General Meeting adjourned from 10 June 2009 to 9 July 2009

Resolution	In Favour	Open	Against	Abstain
1. Appointment of Mr. Neil Biddle as a Director	47,184,596	162,134	60	12,271
2. Appointment of Mr. Graham Woolford as a Director	47,193,867	162,134	60	3,000
3. Ratification of issue of Convertible Notes	16,022,641	162,384	8,580	31,165,456
4. Ratification of issue of Options to CEO	46,261,980	162,134	52,011	882,936
5. Placement Authority-Shares	46,308,641	162,134	2,290	885,996
6. Issue of Options to Mr. Graham Woolford	47,123,916	162,134	70,011	3,000
7. Issue of Options to Mr. Neil Biddle	46,841,666	162,134	70,011	285,250
8. Adoption of new Constitution	47,079,326	162,134	-	117,601

Yours faithfully

WEST AUSTRALIAN METALS LIMITED

SIMON ROBERTSON
Company Secretary