



**WEST  
AUSTRALIAN  
METALS**  
LIMITED

## **RESULTS OF ANNUAL GENERAL MEETING**

The Company advises that shareholders passed resolutions numbers 1, 4, 5 and 7 placed before them at today's Annual General Meeting on a show of hands.

Resolutions 2, 3, and 6 are subject to a Poll, the results of which will be announced when complete with details of proxy votes received for all resolutions.

Yours faithfully

**WEST AUSTRALIAN METALS LIMITED**

**SIMON ROBERTSON**

**Company Secretary**

25 November 2009