



**West Australian
Metals Ltd**

ABN: 71 001 666 600
ACN: 001 666 600

Registered & Operations Office:
Ground Floor
47 Colin Street
West Perth WA
Australia 6005

Ph: +61 8 9321 7355
Fax: +61 8 9321 7399

1 August 2008

REF: DJS/WES

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

GENERAL MEETING

Further to our announcement dated 29th July 2008, the Company advises that the Court has declined to postpone the General Meeting set down for the 4th August 2008.

The Company had applied to the Court for a postponement in order to give Shareholders sufficient time to review a letter to Shareholders from the requisitioning parties dated 21st July 2008 and a response from the Company dated 29th July, 2008.

The Shareholders meeting scheduled for 10.00am on August 4th 2008 will, therefore, go ahead as scheduled.

Shareholders who are unable to attend this meeting are required to lodge their proxy form with the Company's Share Registry by 10.00am WST time Saturday 2nd August 2008 in accordance with notice of meeting, or appoint a representative pursuant to an Appointment of Company Representative Form (copy attached). This form must be brought to the meeting.

Yours faithfully,

David Semmens
COMPANY SECRETARY

Enc.

For personal use only



APPOINTMENT OF COMPANY REPRESENTATIVE

Pursuant to Section 250 D of the Corporation Law

Securityholder Reference Number

(SRN)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

For issuer sponsored or certificated holdings

Holder Identification Number

(HIN)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

For CHESSE holdings

(Insert name of member company)

appoints (*)

(Insert name(s) of appointee or appointees or the office of appointee(s))

to act as its representative at:

• the meeting to be held on _____ Year _____

or (you must strike out one of these two options. See reverse for instructions)

• all meetings of _____
(Insert name of company holding the meeting)

Please state if there are any restrictions on the representative's power – Yes No

If yes, please describe the restriction _____

Name of company.
Executed by and in accordance
with the company's Constitution
and the Corporations Law

Director/Sole Director & Sole Secretary

Director/Secretary

Dated this _____ day of _____ Year _____

This authority may be sent to the company and/or the registry in advance of the meeting or handed in at the meeting when registering as a company representative. In either case the authority will be retained by the company.

(*) If a company appoints more than one representative, only one representative at the meeting may exercise the body or company's power at any one time.

APPOINTMENT OF A COMPANY REPRESENTATIVE

The Corporations Law provides that a company may appoint a person to act as its representative either at a particular meeting of shareholders or at all meetings of shareholders. A person so authorized is entitled to exercise the same powers on behalf of the company as an individual shareholder unless the company restricts the representative otherwise.

The appointment may be made by executing the form printed on the reverse of this notice by either:

- two directors of the company;
- a director and a company secretary; or
- where the company has a single director and company secretary by signing as “sole director and sole secretary”.

An authorized representative appointed by a company to attend all meetings of shareholders is entitled to act at meeting of shareholders until such time as the appointment is revoked.

For personal use only