



November 9, 2009

ASX & TSX: WSA

News Release

WESTERN AREAS ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Western Areas NL announces the results of the Annual General Meeting of shareholders held on Friday 6th November 2009.

Resolution 1 was not carried.

Resolutions 2 through 7 and 12 were passed on a show of hands.

Resolutions 8 through 11 were withdrawn from the meeting and were not voted upon.

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

	FOR	DIRECTORS DISCRETION	AGAINST	ABSTAINED	OTHER PROXY	TOTAL RECEIVED
Resolution 1	33,849,478	3,728,956	43,676,054	1,937,152	58,092	83,249,732
Resolution 2	68,949,564	3,728,956	123,620	10,389,500	58,092	83,249,732
Resolution 3	67,213,682	3,728,956	1,858,002	10,391,000	58,092	83,249,732
Resolution 4	66,654,000	3,728,956	12,797,684	11,000	58,092	83,249,732
Resolution 5	39,810,022	3,728,956	29,161,662	10,491,000	58,092	83,249,732
Resolution 6	50,433,467	3,728,956	17,837,480	11,191,737	58,092	83,249,732
Resolution 7	49,958,768	3,728,956	18,260,679	11,243,237	58,092	83,249,732
Resolution 8	21,680,605	3,728,956	46,161,159	11,620,920	58,092	83,249,732
Resolution 9	22,158,288	3,728,956	46,161,159	11,143,237	58,092	83,249,732
Resolution 10	22,658,288	3,728,956	45,653,659	11,150,737	58,092	83,249,732
Resolution 11	17,897,895	3,728,956	46,184,597	15,380,192	58,092	83,249,732

Western Areas would like to thank all the shareholders that attended the AGM.

For further details, please contact:

Craig Oliver
Finance Director – Western Areas NL
Telephone +61 8 9334 7777
Email: coliver@westernareas.com.au

Joseph Belladonna
Company Secretary – Western Areas NL
Telephone +61 8 9334 7777
Email: jbelladonna@westernareas.com.au

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