

West African Minerals Corporation

General Meeting

10 January 2018

	For + Discretion	Against	Withheld					
Resolution	Holder Voting	Votes	% Votes Cast	Holder Voting	Votes	% Votes Cast	Holder Voting	Votes
1	19	28,136,996	100.00	0	0	0.00	0	0
2	19	28,136,996	100.00	0	0	0.00	0	0