



**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