

COMPANY ANNOUNCEMENT (ASX: WWI)

Tuesday 20th November, 2008: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 09.30am.

<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretion of Chairman</u>	<u>Total</u>
<u>Resolution 1:</u> Re-Election of Mr. Grant Ferguson to serve as an Executive Director	61,066,743	Nil	Nil	1,008,500	62,075,243
<u>Resolution 2:</u> Re-Election of Mr. Diederik van der Walt to serve as a Non-Executive Director	61,066,743	Nil	Nil	1,008,500	62,075,243
<u>Resolution 3:</u> Prior issue of Options	61,046,743	20,000	Nil	1,008,500	62,075,243
<u>Resolution 4:</u> Issue of Options to Mr. Michael Quinert	61,040,243	57,500	Nil	977,500	62,075,243
<u>Resolution 5:</u> Issue of options to Mr. Diederik van der Walt	61,040,243	57,500	Nil	977,500	62,075,243
<u>Resolution 6:</u> Issue of Options to Mr. Grant Ferguson	61,040,243	57,500	Nil	977,500	62,075,243
<u>Resolution 7:</u> Employee & Consultants Incentive Option Plan	61,036,743	61,000	Nil	977,500	62,075,243
<u>Resolution 8:</u> Non-Binding Adoption of 2008 Remuneration Report	27,280,243	26,500	10,000	34,758,500	62,075,243

On behalf of the Board



Terri Bakos
Company Secretary
West Wits Mining Ltd