

# ASX ANNOUNCEMENT

(ASX: WPL)

THURSDAY, 19 APRIL 2007  
2:45PM (WST)



## MEDIA

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## 2007 ANNUAL GENERAL MEETING DISCLOSURE OF VOTES

The Company advises that all resolutions put to the Annual General Meeting of members on 19 April 2007 were passed as ordinary resolutions.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

<b>2(a) Re-elect Mr Charles Barrington Goode as a Director</b>		<b>CARRIED</b>
Total number of proxy votes exercisable by all proxies validly appointed:		413,890,994
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	405,789,970
	is to vote against the resolution	2,636,092
	is to abstain from the resolution	311,667
	may vote at the proxy's discretion	5,464,932
Total number of votes cast on the poll:	in favour of the resolution	411,996,135
	against the resolution	2,654,153
	abstaining on the resolution	311,667

<b>2(b) Elect Mr Jakob Stausholm as a Director</b>		<b>CARRIED</b>
Total number of proxy votes exercisable by all proxies validly appointed:		413,835,482
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	404,757,866
	is to vote against the resolution	3,560,760
	is to abstain from the resolution	365,179
	may vote at the proxy's discretion	5,516,856
Total number of votes cast on the poll:	in favour of the resolution	410,991,175
	against the resolution	3,603,601
	abstaining on the resolution	365,179

<b>3 Adopt the Remuneration Report for the year ended 31 December 2006</b>		<b>CARRIED</b>
Total number of proxy votes exercisable by all proxies validly appointed:		413,128,792
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	373,949,841
	is to vote against the resolution	33,571,187
	is to abstain from the resolution	931,847
	may vote at the proxy's discretion	5,607,764
Total number of votes cast on the poll:	in favour of the resolution	380,232,896
	against the resolution	33,653,468
	abstaining on the resolution	930,847

<b>4 Increase the maximum amount of remuneration to be paid to all non-executive directors in any financial year from \$2.3 million to \$3 million</b>		<b>CARRIED</b>
Total number of proxy votes exercisable by all proxies validly appointed:		175,742,162
Total number of proxy votes in respect of which the appointments specified that the proxy:	is to vote for the resolution	148,403,079
	is to vote against the resolution	26,233,885
	is to abstain from the resolution	639,886
	may vote at the proxy's discretion	1,105,198
Total number of votes cast on the poll:	in favour of the resolution	150,066,919
	against the resolution	26,319,138
	abstaining on the resolution	640,752