

WAG LIMITED

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20 November 2008

Company Announcements Office
Australian Securities Exchange

By e-Lodgement

Dear Sir / Madam


RESULTS OF ANNUAL GENERAL MEETING

We advise that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held today on a show of hands.

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

		For	Against	Abstained	Proxy Discretion
Resolution 1	Re-election of Patrick Burke as a Director	35,851,339	-	-	274,388
Resolution 2	Re-election of Gary Steinepreis as a Director	35,851,339	-	-	274,388
Resolution 3	Adoption of the Remuneration Report for the year ended 30 June 2008	35,849,785	1,554	-	274,388

Yours faithfully



Gary Steinepreis
Director