



4 May 2007

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Western Metals Limited held on 4 May 2007 were passed on a show of hands:

Resolution 1: Ratification of Previous Issues

Resolution 2: Approval of Placement

Resolution 3: Amendment of Minimum Shareholding Clause in Constitution

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board

Peter Smith
Chairman
Western Metals Limited

**WESTERN METALS LIMITED
GENERAL MEETING – 4 May 2007**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Stock Exchange Limited in relation to the resolution passed by members of Matilda Minerals Limited at its General Meeting held on 4 May 2007.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	28,150,740	28,150,740	28,150,740
Total number of proxy votes in respect of which the appointments specified that:			
▪ The proxy is to vote for the resolution	23,803,736	24,141,534	24,443,310
▪ The proxy is to vote against the resolution	542,225	204,427	2,691
▪ The proxy is to abstain on the resolution	306,000	306,000	206,000
▪ The proxy may vote at the proxy's discretion	3,498,779	3,498,779	3,498,739
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A



Peter Smith
Chairman
Western Metals Limited

Western Metals Limited
ABN 69 009 150 618

31 Malcolm Street West Perth WA 6005 PO Box 7485 Cloisters Square WA 6850
Tel: +61 8 9481 3003 Fax: +61 8 9481 3015 Em: info@westernmetals.com.au Web: www.westernmetals.com.au
ASX: WMT