



STOCK EXCHANGE ANNOUNCEMENT

27 September 2007

RESULTS OF GENERAL MEETING

A General Meeting of WRF Securities Ltd (ASX: WRF) was held today at 11.00 am Perth time at the offices of the Company at Ground Floor, 50 Colin Street, West Perth, WA.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, details of the resolution and the proxies received in respect of the resolution are set out in the summary below:

1. Reduction of Capital and In-Specie Distribution of Constance Range Shares

“That, for the purposes of section 256C of the Corporations Act 2001 (Cth) and for all other purposes, the issued Share capital of the Company be reduced by the Company making a pro-rata in-specie distribution of all of the fully paid ordinary shares in Constance Range to the holders of ordinary Shares of the Company on and subject to the terms and conditions set out in the Explanatory Statement accompanying this Notice of Meeting.”

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Abstain	Open	Total
20,817,163	-	462	125	20,817,750

Yours faithfully

Peter Webse
Company Secretary

About WRF Securities

WRF Securities Ltd is a funds manager with \$335 million in total assets under management. It is building on its base of successful property syndicates and property funds with a range of quality financial products. The Group has offices in Perth, Melbourne, Brisbane and Auckland and is licensed by ASIC.