

Annual General Meeting held 28 May 2012

As required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Members of the Company.

Resolution 1: ordinary resolution to approve Remuneration Report

Proxy Votes were directed as follows:

For the motion:	49,637,121
Against the motion:	17,877
Abstain:	71,100
Proxy's Discretion:	Nil

The resolution to approve the Director's Remuneration Report was carried on a show of hands.

Resolution 2: ordinary resolution to elect the Hon. John Dawkins AO as a Director

Proxy Votes were directed as follows:

For the motion:	49,723,221
Against the motion:	2,877
Abstain:	Nil
Proxy's Discretion:	Nil

The resolution to elect the Hon. John Dawkins AO as a Director of the Company was carried on a show of hands.

Resolution 3: ordinary resolution to re-elect Mr. Peter Meers as a Director

Proxy Votes were directed as follows:

For the motion:	49,723,221
Against the motion:	2,877
Abstain:	Nil
Proxy's Discretion:	Nil

The resolution to elect Mr. Peter Meers as a Director of the Company was carried on a show of hands.

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Resolution 4: ordinary resolution to re-elect Mr. Rado Jacob Rebek as a Director

Proxy Votes were directed as follows:

For the motion:	49,723,221
Against the motion:	2,877
Abstain:	Nil
Proxy's Discretion:	Nil

The resolution to elect Mr. Rado Jacob Rebek as a Director of the Company was carried on a show of hands.

Resolution 5: ordinary resolution to approve the issue of shares to sophisticated and professional investors

Proxy Votes were directed as follows:

For the motion:	49,705,381
Against the motion:	14,717
Abstain:	6,000
Proxy's Discretion:	Nil

The resolution to authorise Directors to issue up to 20,000,000 shares in the Company by way of placement to sophisticated and professional investors at market related prices was carried on a show of hands.

For further information please contact:

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