



THE CARAJAS COPPER COMPANY

26 November 2015

Australian Securities Exchange Limited
40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

Dear Sirs,

Results of Annual General Meeting held on 26 November 2015

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

We advise that in accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain
1 Adoption of Remuneration Report	3,766,307	42,575	21,513,673
2 Election of a Director – Mr Nick von Schirnding	25,322,553	2	-
3 Re-Election of a Director – Mr Matthew Wood	13,856,475	2	11,466,078
4 Approval of 10% Placement Capacity	25,123,710	34,837	164,008

Yours faithfully

Paula Cowan
Company Secretary
THE CARAJAS COPPER COMPANY LIMITED