

As required by Section 250AA(2) of the *Corporations Act 2001*, 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 adopt the Directors' Remuneration Report for the financial year ended 31 December 2012.

Proxy votes were directed as follows:

For the motion	30,563,345
Against the motion	1,290,347
Abstain	723,792

The resolution to adopt the Directors' Remuneration Report was carried on a show of hands.

**Resolution 2.** Ordinary resolution to elect Mr Ken Boundy as a Director of the Company.

Proxy votes were directed as follows:

For the motion:	32,571,184
Against the motion:	6,300
Abstain	-

The resolution to elect Mr Ken Boundy as a director of the Company was carried on a show of hands.

**Resolution 3.** Ordinary resolution to re-elect Mr Wei Huang as a Director of the Company.

Proxy votes were directed as follows:

For the motion:	32,577,484
Against the motion:	-
Abstain	-

The resolution to re-elect Mr Wei Huang as a director of the Company was carried on a show of hands.

**Resolution 4.** Ordinary resolution to ratify previous share placement.

Proxy votes were directed as follows:

For the motion:	32,543,184
Against the motion:	28,000
Abstain	6,300

The resolution to approve and ratify the allotment and issue of 6,500,000 fully paid ordinary shares at an issue price of \$0.25 each on the terms and conditions set out in the Explanatory Statement was carried on a show of hands.

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**Resolution 5.** Special resolution to approve an additional 10% placement capacity.

Proxy votes were directed as follows:

For the motion:	32,257,101
Against the motion:	320,383
Abstain	-
Proxy's discretion	-

The resolution to authorize the Company to issue additional equity securities up to 10% of the issued capital of the Company calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 was carried on a show of hands.

**For further information please contact:**

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