

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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