

Results of the 2014 Annual General Meeting

As required by Section 251AA(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 2013

Proxy votes were directed as follows:

| | |
|--------------------|------------|
| For the motion | 27,109,706 |
| Against the motion | 1,031,964 |
| Abstain | 12,315 |

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

Resolution 2 Ordinary resolution to elect Mr Paul Lennon as a director of the Company

Proxy votes were directed as follows:

| | |
|---------------------|------------|
| For the motion: | 28,141,485 |
| Against the motion: | 0 |
| Abstain | 12,500 |

The resolution to elect Mr Paul Lennon as a director of the Company **was carried on a show of hands.**

Resolution 3 Ordinary resolution to elect Mr Kon Tsiakis as a director of the Company

Proxy votes were directed as follows:

| | |
|---------------------|------------|
| For the motion: | 27,174,521 |
| Against the motion: | 966,964 |
| Abstain | 12,500 |

The resolution to elect Mr Kon Tsiakis as a director of the Company **was carried on a show of hands.**

Resolution 4 Ordinary resolution to re-elect Mr Ken Boundy as a director of the Company

Proxy votes were directed as follows:

| | |
|---------------------|------------|
| For the motion: | 28,141,485 |
| Against the motion: | - |
| Abstain | 12,500 |

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

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Resolution 5 Ordinary resolution to ratify previous share placement

Proxy votes were directed as follows:

| | |
|---------------------|------------|
| For the motion: | 27,780,905 |
| Against the motion: | 388,080 |
| Abstain | - |

The resolution to approve and ratify the allotment and issue of 657,900 fully paid ordinary shares at an issue price of \$0.38 each on the terms and conditions set out in the Explanatory Statement **was carried on a show of hands.**

Resolution 6 Ordinary resolution to ratify previous share placement

Proxy votes were directed as follows:

| | |
|---------------------|------------|
| For the motion: | 26,798,941 |
| Against the motion: | 1,355,044 |
| Abstain | - |

The resolution to approve and ratify the allotment and issue of 5,400,000 fully paid ordinary shares at an issue price of \$0.21 each on the terms and conditions set out in the Explanatory Statement **was carried on a show of hands.**

Resolution 7 Ordinary resolution to ratify previous share placement

Proxy votes were directed as follows:

| | |
|---------------------|------------|
| For the motion: | 26,788,941 |
| Against the motion: | 1,365,044 |
| Abstain | - |

The resolution to approve and ratify the allotment and issue of 2,320,791 fully paid ordinary shares at an issue price of \$0.243 each on the terms and conditions set out in the Explanatory Statement **was carried on a show of hands.**

Resolution 8 Ordinary resolution to ratify previous share placement

Proxy votes were directed as follows:

| | |
|---------------------|------------|
| For the motion: | 26,788,941 |
| Against the motion: | 1,365,044 |
| Abstain | - |

The resolution to approve and ratify the allotment and issue of 1,000,000 fully paid ordinary shares at an issue price of \$0.243 each on the terms and conditions set out in the Explanatory Statement **was carried on a show of hands.**

Resolution 9 Special resolution to approve an additional 10% placement capacity

Proxy votes were directed as follows:

| | |
|---------------------|------------|
| For the motion: | 27,111,511 |
| Against the motion: | 1,039,974 |
| Abstain | 2,500 |

The special resolution to authorise 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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