



AUSTRALIAN BAUXITE LIMITED

Results from the Annual General Meeting held 28 May 2015

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 Australian Bauxite Limited (ASX: ABX).

All Resolutions were approved on a show of hands.

Resolution 1 - Ordinary resolution to adopt the Directors' Remuneration Report

Proxy votes were directed as follows:

For the motion	49,325,085
Against the motion	76,465
Abstain	115,076

Resolution 2 - Ordinary resolution to elect Mr. Ken Boundy as a director

Proxy votes were directed as follows:

For the motion	49,483,677
Against the motion	0
Abstain	32,949

Resolution 3 - Ordinary resolution to ratify the previous share issue

Proxy votes were directed as follows:

For the motion	48,499,155
Against the motion	387,022
Abstain	630,449

Resolution 4 - Special resolution to authorize Directors to issue an additional 10% of equity securities in the Company

Proxy votes were directed as follows:

For the motion	49,071,610
Against the motion	424,567
Abstain	20,449

Resolution 5 - Ordinary resolution to issue securities to Sophisticated and professional investors

Proxy votes were directed as follows:

For the motion	48,731,263
Against the motion	709,914
Abstain	75,449

For further information please contact:
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