

# PACIFICBAUXITELIMITED

30 November 2017

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir or Madam,

## RE: RESULTS OF ANNUAL GENERAL MEETING

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Pacific Bauxite Limited advises that the following resolutions put at the Company's Annual General Meeting held today were passed on a show of hands.

The proxy votes received in relation to each of the resolutions were as follows:-

### RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
57,490,526	1,513,217	191,667	1,545,169

Of the votes cast as Proxy's Discretion 1,531,835 votes were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as an ordinary resolution.

### RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE OF SHARES

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
43,623,760	1,272,702	285,604	1,545,169

Of the votes cast as Proxy's Discretion 1,531,835 votes were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as an ordinary resolution.

### RESOLUTION 3 – APPROVAL OF 10% PLACEMENT CAPACITY - SHARES

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
60,530,245	1,318,272	192,319	1,545,169

Of the votes cast as Proxy's Discretion 1,531,835 votes were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as a special resolution.

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## RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MARK GWYNNE

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
60,925,272	472,876	646,438	1,541,419

Of the votes cast as Proxy's Discretion 1,528,085 votes were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as an ordinary resolution.

## RESOLUTION 5 – RE-ELECTION OF DIRECTOR – PIPPA COPPIN

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
60,887,438	506,960	646,438	1,545,169

Of the votes cast as Proxy's Discretion 1,531,835 votes were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as an ordinary resolution.

## RESOLUTION 6 – ADOPTION OF EMPLOYEE OPTION PLAN

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
50,254,433	8,610,560	140,417	1,735,169

Of the votes cast as Proxy's Discretion 1,721,835 votes were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as an ordinary resolution.

Yours faithfully,

**Suraj Sanghani**  
Company Secretary  
PACIFIC BAUXITE LIMITED