

**Results from the Annual General Meeting held 31 May 2016**

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.

All Resolutions were approved on a show of hands.

**Resolution 1 - Ordinary resolution to adopt the Remuneration Report**

Proxy votes were directed as follows:

In favour	21,421,233
Against	115,524
Abstain	131,192

The motion was carried on a show of hands.

**Resolution 2 - Ordinary resolution to elect Mr Paul Lennon**

Proxy votes were directed as follows:

In favour	21,541,159
Against	121,890
Abstain	4,900

The motion was carried on a show of hands.

**Resolution 3 - Ordinary resolution to Issue Shares to Director Paul Lennon**

Proxy votes were directed as follows:

In favour	21,466,005
Against	201,944
Abstain	Nil.

The motion was carried on a show of hands.

**Resolution 4 - Ordinary resolution to Issue Shares to Director Ken Boundy**

Proxy votes were directed as follows:

In favour	21,466,005
Against	201,944
Abstain	Nil.

The motion was carried on a show of hands.

**For further information please contact:**

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