

Results from the Annual General Meeting held 29 May 2018

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 – Non-binding resolution to adopt remuneration report

Proxy votes were directed as follows:

In favour	11,644,430
Against	347,965
Abstain	441,100

The motion was carried on a show of hands.

Resolution 2 - Ordinary resolution to elect Mr Paul Lennon as director

Proxy votes were directed as follows:

In favour	15,260,851
Against	456,000
Abstain	87,100

The motion was carried on a show of hands.

Resolution 3 – Ordinary resolution to ratify previous share issue

Proxy votes were directed as follows:

In favour	14,370,640
Against	526,000
Abstain	85,000

The motion was carried on a show of hands.

Resolution 4 - Ordinary resolution to ratify previous share issue

Proxy votes were directed as follows:

In favour	14,120,640
Against	405,000
Abstain	406,000

The motion was carried on a show of hands.

Resolution 5 - Ordinary resolution to approve issue of securities to director Paul Lennon

Proxy votes were directed as follows:

In favour	14,879,186
Against	596,665
Abstain	328,100



Resolution 6 - Ordinary resolution to approve issue of securities to director Ken Boundy

Proxy votes were directed as follows:

In favour	14,879,186
Against	596,665
Abstain	328,100

Resolution 7 - Special resolution to approve additional 10% placement capacity

Proxy votes were directed as follows:

In favour	14,870,760
Against	547,191
Abstain	386,000

For further information please contact:

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