



**AUSTRALIAN BAUXITE LIMITED**  
ASX:ABZ

28 May 2010

Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs

**Re: Proceedings at Annual General Meeting**

As required by Section 251AA (2) of the Corporations Act, 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 re-elect Mr Wei Huang as a Director**

Proxy Votes were directed as follows:

For the motion:	50,510,835
Against the motion:	Nil
Abstain	Nil
Proxy's Discretion	646,392

The resolution to re-elect Mr Wei Huang as a Director of the Company was carried on a show of hands.

**Resolution 2: Ordinary resolution to approve the Directors' Remuneration Report**

Proxy Votes were directed as follows:

For the motion:	50,350,835
Against the motion:	160,000
Abstain	Nil
Proxy's Discretion	646,392

The resolution to approve the Director's Remuneration Report was carried on a show of hands.

**Resolution 3: Ordinary Resolution to Ratify the Past issue of Securities**

Proxy Votes were directed as follows:

For the motion:	50,485,835
Against the motion:	25,000
Abstain	Nil
Proxy's Discretion	646,392

The resolution to ratify the past issue of 10,000,000 fully paid ordinary shares at an issue price of \$0.35 to State One Nominees Pty Ltd was carried on a show of hands.

**AUSTRALIAN BAUXITE LIMITED**

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**Resolution 4: Ordinary Resolution to Approve the issue of Shares to Sophisticated and Professional Investors.**

Proxy Votes were directed as follows:

For the motion:	50,500,835
Against the motion:	Nil
Abstain	10,000
Proxy's Discretion	646,392

The resolution to authorize Directors to issue up to 20,000,000 shares in the Company by way of placements to sophisticated eligible and professional investors at market related prices was carried on a show of hands.

**Resolution 5: Ordinary Resolution to confirm the appointment of K.S. Black & Co as Auditor of the Company.**

Proxy Votes were directed as follows:

For the motion:	50,485,835
Against the motion:	Nil
Abstain	25,000
Proxy's Discretion	646,392

The resolution to confirm the appointment of K.S. Black & Co as Auditor of the Company was carried on a show of hands.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D.L. Hughes'.

D L Hughes  
Secretary