



**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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