



Sinovus Mining Limited
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4 September 2017

**Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000**

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions contained in the Notice of Annual General Meeting dated 31 July 2017 were passed on a show of hands at the annual general meeting of shareholders held on 4 September 2017.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Total
1	Non-binding approval of Remuneration Report	304,951,897	12,847,669	69,410,270	387,209,836
2	Election of Lisa Fu as a Director	343,270,917	12,847,669	31,091,250	387,209,836

Yours sincerely,

SINOVUS MINING LIMITED

**Nick Tropea
Company Secretary**