

22 December 2017

ASX Announcement - For immediate release

ASX Market Announcements Australian Securities Exchange 20 Bridge Street Sydney NSW 2000 Broken Hill Prospecting Limited ARBN 003 453 503 Suite 1002, Level 10, 171 Clarence Street, Sydney NSW 2000 GPO Box 1546, Sydney NSW 2001

P: +61 2 9238 1170 F: +61 2 9299 1408 Website: www.bhpl.biz

Broken Hill Prospecting Limited (ASX: BPL) (Company) held its 2017 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

Resolution 1: Re-election of Geoffrey Hill as a Director of the Company

Votes For	Votes Against	Votes Abstaining	Votes Open
60,278,425	15,000	10,000	504,042

Resolution 1 was passed unanimously without amendment.

Resolution 2: Appointment of New Auditor - Nexia

Votes For	Votes Against	Votes Abstaining	Votes Open
60,638,239	-	10,000	159,228

The Chairman put the motion "that Nexia be appointed as auditor of the Company".

A Company shareholder tabled an extract from the New Zealand Companies Office Auditors Register (Annexure A) and proposed a motion of amendment, that the main motion be amended as follows: that "Nexia" be replaced with "Nexia Sydney Audit Pty Ltd or Andrew Shane Hoffman (Nexia's licensed auditor), as required,".

The motion of amendment to Resolution 2 was passed unanimously.

The Chairman then put the amended motion "that Nexia Sydney Audit Pty Ltd or Andrew Shane Hoffman (Nexia's licensed auditor), as required, be appointed as auditor of the Company".

Amended Resolution 2 was passed unanimously without further amendment.

Resolution 3: Auditor's Remuneration

Votes For	Votes Against	Votes Abstaining	Votes Open
60,602,239	15,000	31,000	159,228

Resolution 3 was passed unanimously without amendment.



Resolution 4: Approval of Granting Options to Mr Matthew Hill

Votes For	Votes Against	Votes Abstaining	Votes Open
60,548,739	99,500	-	159,228

Resolution 4 was passed unanimously without amendment.

Resolution 5: Approval of Granting Options to Mr Anthony (Trangie) Johnston

Votes For	Votes Against	Votes Abstaining	Votes Open
58,143,554	109,500	-	159,228

Resolution 5 was passed unanimously without amendment.

For further information please contact:

Trangie Johnston Broken Hill Prospecting Limited

Chief Executive Officer Tel: +61 (2) 9238-1170 Ian Morgan Fax: +61 (2) 9299-1408

Company Secretary More details are available on BPL's website

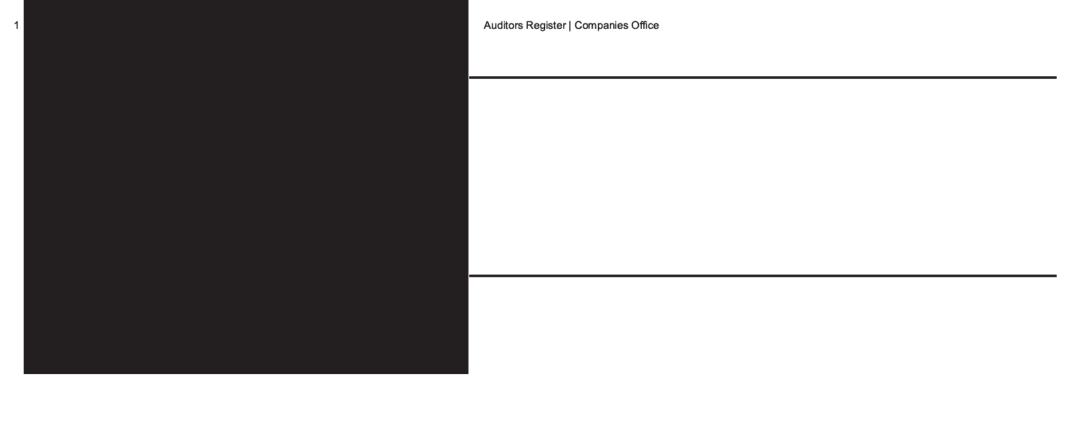
http://www.bhpl.biz



(//www.companiesoffice.govt.nz)

Auditors Register

/ taar		J15001		
All	Auditors	Audit firms		
7	7.00100	/ tagre iiiiii		
Registrat	ion status:			
Current	:			
Search r	name:			
Persor	or firm nam	е	Q	,
Location	1:			
All loca	tions			



Show details (/all-registers/auditors/auditors-register/1328)

噩

NEXIA SYDNEY AUDIT PTY LTD

Sydney AUD316

Hide details (/all-registers/auditors/auditors-register/77)

- <u>ahoffmann@nexiasydney.com.au</u> (mailto:ahoffmann@nexiasydney.com.au)
- www.nexia.com.au (https://nexia.com.au/)
- Street:

Level 16, 1 Market Street, Sydney 2000

Postal:

Level 16, 1 Market Street, Sydney 2000

Australia

LICENSED AUDITORS WITH THIS FIRM:

- MOFFMAN, Andrew Shane (/all-registers/auditors/auditors-register/1177)
- SANTANGELO, Joseph John (/all-registers/auditors/auditors-register/1180)

REGISTRATION DETAILS

Registered issued: 23 March 2017 by FMA

CONDITIONS

This registration is subject to <u>FMA's standard conditions applying to overseas firms [PDF 223KB]</u> (https://fma.govt.nz/assets/Compliance-section/121220-overseas-audit-firms-registration-standard-conditions.pdf)

HISTORY AND NOTICES

30 June 2017

Annual confirmation (requested by FMA)

23 March 2017

Registration (requested by FMA)