

13 November 2018

**ASX Announcement – For immediate release**

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Broken Hill Prospecting Limited (**ASX: BPL**) (**Company**) held its 2018 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received are as follows:

**Resolution 1: Re-election of F Creagh O'Connor as a Director of the Company**

Votes For	Votes Against	Votes Abstaining	Votes Open
54,300,421	-	10,000	294,007

Resolution 1 was passed without amendment.

**Resolution 2: Re-election of Denis Geldard as a Director of the Company**

Votes For	Votes Against	Votes Abstaining	Votes Open
54,300,421	-	10,000	294,007

Resolution 2 was passed without amendment.

**Resolution 3: Election of Anthony (Trangie) Johnston as a Director of the Company**

Votes For	Votes Against	Votes Abstaining	Votes Open
54,000,421	300,000	10,000	294,007

Resolution 3 was passed without amendment.

**Resolution 4: Auditor's Remuneration**

Votes For	Votes Against	Votes Abstaining	Votes Open
54,300,421	-	10,000	294,007

Resolution 4 was passed without amendment.

**For further information please contact:**

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More details are available on BPL's website  
<http://www.bhpl.net.au>