



2nd December 2016

Manager Companies

Company Announcements Office

Australian Securities Exchange Limited

Level 4, Stock Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

Mr Xiaojing Wang

Director



AUSTRALIA UNITED MINING LIMITED
2015 ANNUAL GENERAL MEETING
WEDNESDAY, 30 NOVEMBER 2016

Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1 Adoption of Remuneration Report	Ordinary	195,553,271 96.45%	7,090,000 3.50%	100,000 0.05%	712,300	Carried on a show of hands.			Carried
2 Re-election of Mr Jianbing Zhang as Director	Ordinary	325,437,071 97.72%	7,490,000 2.25%	100,000 0.03%	20,000	Carried on a show of hands.			Carried
3 Re-election of Ms Jia Yu as Director	Ordinary	325,437,071 97.72%	7,490,000 2.25%	100,000 0.03%	20,000	Carried on a show of hands.			Carried
4 Issue of Shares to Mr Xiaojing Wang to convert debt into equity	Ordinary	325,437,071 97.72%	7,490,000 2.25%	100,000 0.03%	20,000	Carried on a show of hands.			Carried
5 Issue of Shares to W Y Australia Pty Ltd ACN 151 177 294 to convert debt into equity	Ordinary	325,437,071 97.72%	7,490,000 2.25%	100,000 0.03%	20,000	Carried on a show of hands.			Carried
6 Issue of Shares to Mr Jianbing Zhang to convert debt into equity	Ordinary	195,845,571 96.27%	7,490,000 3.68%	100,000 0.05%	20,000	Carried on a show of hands.			Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.