

ASX Announcement

29th November 2016**GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the company announces the following results in relation to the items of business considered by members of King River Copper Ltd at the Company's General Meeting held at 9:00am on 29th November 2016.

The resolution was passed unanimously on a show of hands.

In respect of the resolution, the total number of proxy votes received are set out below, all discretionary proxies would be directed in favour of the resolution.

Resolution	For	Against	Discretion	Abstain	Total
1	SECTION 195 APPROVAL				
	103,469,321	180,000	435,000	13,917,018	118,001,339