



25 January 2017

The Manager  
Company Announcements Office  
Australian Securities Exchange

By Electronic Lodgement

**PADBURY MINING LIMITED – AGM RESULTS**

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Padbury Mining Limited's Annual General Meeting, held on 25 January 2017.

The resolutions were all carried on a show of hands.

Yours sincerely

A handwritten signature in black ink, appearing to read "Henko Vos", is positioned above the typed name.

Henko Vos  
Company Secretary

**ANNEXURE A:**

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

<b>Resolution</b>	<b>Total No. Received</b>	<b>For</b>	<b>Discretionary – Chairman (For)</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary – Other</b>
Resolution 1 - Adoption of the Remuneration Report	1,412,157,369	949,821,063	8,718,482	3,184,930	450,132,894	300,000
Resolution 2 - Re-election of Mr Edward Saunders as a Director	1,761,743,362	1,457,165,806	8,718,482	1,726,180	293,832,894	300,000
Resolution 3 - Re-election of Mr Michael Keemink as a Director	1,761,743,362	1,450,639,813	8,718,482	1,916,180	300,168,887	300,000
Resolution 4 - Re-election of Mr William Han as a Director	1,761,743,362	1,456,415,806	8,718,482	2,476,180	293,832,894	300,000
Resolution 5 – Change of Company name to ‘AustSino Resources Group Limited’	1,761,743,362	1,750,779,078	8,718,482	1,378,560	567,242	300,000