

# PACIFICBAUXITELIMITED

18 August 2017

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir or Madam,

## RE: RESULTS OF GENERAL MEETING

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Pacific Bauxite Limited advises that the following resolutions put at the Company's General Meeting held today were passed on a show of hands.

The proxy votes received in relation to each of the resolutions were as follows:-

### RESOLUTION 1 – RATIFICATION OF PRIOR ISSUE OF SHARES

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
14,303,806	97,784	40,417	1,941,905

All votes cast as Proxy's Discretion were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as an ordinary resolution.

### RESOLUTION 2 – PLACEMENT OF SHARES TO AU CAPITAL VENDORS

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
14,328,806	76,534	36,667	1,941,905

All votes cast as Proxy's Discretion were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as an ordinary resolution.

### RESOLUTION 3 – PLACEMENT OF SHARES

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
14,303,806	97,784	40,417	1,941,905

All votes cast as Proxy's Discretion were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as an ordinary resolution.

# PACIFICBAUXITELIMITED

Yours faithfully,



**Suraj Sanghani**  
Company Secretary  
PACIFIC BAUXITE LIMITED