

24 November 2017

The Manager  
Company Announcements Platform  
Australian Stock Exchange

Dear Sir

## **ASX Code CII**

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### **RESULTS of 2017 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), CI Resources Limited ("CI Resources") is pleased to advise the results of its 2017 Annual General Meeting held today in Kuala Lumpur, Malaysia.

All resolutions were passed unanimously on a show of hands. The resolutions presented for shareholders consideration and the proxies received in respect of each resolution are set out in the attached schedule.

**For further information please contact:**

**Elizabeth Lee**  
**Company Secretary**  
**(08) 9489 4418**

Att: Schedule

## ANNUAL GENERAL MEETING

Friday, 24 November 2017

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following results in respect to each resolution on the agenda

Resolution	Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which vote were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Abstain</i>	Votes <i>Open</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>
1. Adoption of Remuneration Report	34,212,059	0	7,266,601	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of Mr David James Somerville	41,277,160	201,500	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Dato' Sri Tee Lip Sin	20,511,401	723,029	20,244,230	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that resolution.