

**Results of Annual General Meeting
27th November 2018**

The Annual General Meeting for Queensland Bauxite Limited was held at 2.30pm, Tuesday 27th November 2018 at Level 4, 60 Carrington Street, Sydney NSW.

At the Annual General Meeting, shareholders passed resolutions as detailed in the Notice of Meeting for the:

- Resolution 1 ADOPTION OF REMUNERATION REPORT
Resolution 2 RE-ELECTION OF DIRECTOR – MR SHOLOM FELDMAN

Resolution 1 – Adoption of Remuneration Report

The following non-binding resolution was passed by shareholders, on a show of hands, in relation to the adoption of remuneration report;

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2018.”

The proxy votes exercisable by all validly appointed proxies in relation to resolution 1, and the direction for these proxies, were:

Voting Direction	Number of Proxy Votes
For:	67,094,161
Against:	13,055,025
Abstain:	2,167,409
Chairman’s discretion:	10,260,736
Other’s discretion	538,333
Excluded:	0
No instruction:	111,210
TOTAL:	93,226,874

Resolution 2 – Re-election of Director

The following ordinary resolution was passed by shareholders, on a show of hands, in relation to RE-ELECTION OF DIRECTOR – MR SHOLOM FELDMAN;

It was Resolved

“That, for the purpose of clause 14.2 of the Constitution, ASX Listing Rule 14.5 and for all other purposes, Mr Sholom Feldman, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

The proxy votes exercisable by all validly appointed proxies in relation to Resolution 2, and the direction for these proxies, were:

Voting Direction	Number of Proxy Votes
For:	70,712,711
Against:	9,727,575
Abstain:	1,955,040
Chair discretion:	10,182,005
Other’s discretion:	538,333
Excluded:	0
No instruction:	111,210
TOTAL:	93,226,874