

PACIFICBAUXITELIMITED

30 November 2018

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

Dear Sir or Madam,

RE: RESULTS OF ANNUAL 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 Annual 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 – ADOPTION OF REMUNERATION REPORT

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
108,951,915	1,999,906	11,155,047	3,369,337

Of the votes cast as Proxy's Discretion 2,588,596 votes were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as an ordinary resolution.

RESOLUTION 2 – APPROVAL OF 10% PLACEMENT CAPACITY - SHARES

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
122,530,211	1,338,197	357,414	2,602,096

Of the votes cast as Proxy's Discretion 1,821,355 votes were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as a special resolution.

RESOLUTION 3 – ELECTION OF DIRECTOR – PETER LEWIS

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
108,484,252	15,338,506	356,581	2,648,579

Of the votes cast as Proxy's Discretion 1,867,838 votes were given to the Chairman to vote. The Chairman voted FOR the resolution. The resolution was passed as an ordinary resolution.

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RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MR BRETT SMITH

Resolution was withdrawn from the meeting following the resignation of Mr Smith on 29 November 2018

RESOLUTION 5 – ELECTION OF DIRECTOR – MR SURAJ SANGHANI

This resolution was added to the agenda for the meeting as announced on 29 November 2018 pursuant to section 250R(1) of the Corporations Act to seek shareholder approval for the election of Mr Suraj Sanghani who was appointed as a director after the Notice of Meeting had been issued to shareholders.

This resolution was passed on a show of hands.

RESOLUTION 6 – RE-ELECTION OF DIRECTOR – MR JOHN CIGANEK

This resolution was added to the agenda for the meeting as announced on 29 November 2018 pursuant to section 250R(1) of the Corporations Act to seek shareholder approval for the re-election of Mr John Ciganek who stood for re-election after the Notice of Meeting had been issued to shareholders.

This resolution was passed on a show of hands.

Yours faithfully,

Suraj Sanghani
Executive Director & Company Secretary
PACIFIC BAUXITE LIMITED