

Results of Annual General Meeting

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions decided by the members of Padbury Mining Limited at its Annual General Meeting held on 27 November 2014.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 1,007,506,037.

The resolution was PASSED by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
631,622,441	37,142,695	1,000,000	337,740,901

Resolution 2: Re-election of Mr Terrence Quinn as Director

The total number of proxy votes exercisable by proxies validly appointed was 1,007,506,037.

The resolution was PASSED by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
983,434,827	22,998,410	1,000,000	72,800