



ASX Code: IKW

5 December 2014

Company Announcements Office  
Australian Securities Exchange

**FOR IMMEDIATE RELEASE**

**By e-lodgement**

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

The 2014 Annual General Meeting of Ikwezi Mining Limited (ASX Code: IKW, "Ikwezi") was held on Friday 5 December 2014 at 2.00 pm (WST) at Ruisseau Creole Offices, La Mivoie, Riviere Noire, Mauritius.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

The following information is now provided:

Resolution	Subject	Result	Number of proxy votes			
			For	Against	Abstaining	Proxy's Discretion
1.	Fixing the number of directors	Passed on a show of hands	151,131,501	322,500	10,000	450,000
2.	Re-election of Director Mr Alex Neuling	Passed on a show of hands	151,141,501	312,500	10,000	450,000
3	Re-election of Director Mr Ranaldo Anthony	Passed on a show of hands	151,141,501	312,500	10,000	450,000
4.	Reappointment of Auditor Deloitte Touche Tohmatsu	Passed on a show of hands	151,141,501	312,500	10,000	450,000
5.	Reduction of share capital (Special resolution)	Passed on a show of hands	151,141,501	322,500	Nil	450,000

Yours sincerely,

**IKWEZI MINING LIMITED**  
Alex Neuling  
**COMPANY SECRETARY**

Ikwezi Mining Limited (incorporated in Bermuda with registered company number 45349)  
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2 Church Street  
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