

# ASX ANNOUNCEMENT

**11 December 2014**

Phillips River Mining Ltd  
ABN 61 004 287 790

Level 7  
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Sydney NSW 2000

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## CONTACT

Christopher West  
Company Secretary

## WEBSITE

[www.phillipsriver.com.au](http://www.phillipsriver.com.au)

## ASX CODE

PRH



# Phillips River

## PHILLIPS RIVER MINING LIMITED: Results of Annual General Meeting

Phillips River Mining Limited (ASX: PRH) (the “**Company**”) advises pursuant to Section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2 that all of the resolutions considered by shareholders at the Annual General Meeting held on 11 December 2014 were passed by a show of hands.

### Proxy Summary

Proxies	In Favour	Against	Abstain	Discretion
Resolution 1	63,744	1,285	25	758
Resolution 2	64,113	941	0	2,384
Resolution 3	64,113	941	0	2,384
Resolution 4	63,823	1,231	0	2,384

**- ENDS -**

For further information contact:

**Christopher West**  
Company Secretary