



19 August 2015

Company Announcements Platform
Australian Securities Exchange Limited

Confirmation of Results at Annual General Meeting

Please find attached the proxy and poll results from today's Annual General Meeting of Aditya Birla Minerals Limited.

The Company received in excess of 25% vote against the Remuneration Report, and as such, has recorded a first strike in accordance with the Corporations Act 2001.

For further information please contact:

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ANNUAL GENERAL MEETING
Wednesday, 19 August, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	171,659,594	70,326,173	236,605	32,562	171,896,199	70,450,739	32,562
2 RE-ELECTION OF DIRECTOR MR JAGDISH CHANDRA LADDHA	176,904,120	65,060,109	264,805	25,900	177,168,925	65,184,675	25,900
3 RE-ELECTION OF DIRECTOR MR DEBU BHATTACHARYA	175,333,320	66,630,909	264,805	25,900	175,598,125	66,755,475	25,900

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item