

ASX ANNOUNCEMENT

5 November 2015

Phillips River Mining Ltd
ABN 61 004 287 790

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CONTACT

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Company Secretary

WEBSITE

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ASX CODE

PRH



Phillips River

PHILLIPS RIVER MINING LIMITED: Results of General Meeting

Phillips River Mining Limited (ASX: PRH) (the “**Company**”) advises that it held a General Meeting of shareholders this morning at 11.00am.

The resolutions voted on were in accordance with the Notice of Meeting previously provided to ASX. The results of the meeting are set out below.

Proxy Summary

Proxies	Result	In Favour	Against	Abstain	Discretion
Resolution 1- Adoption of the Remuneration Report	Passed on a show of hands	207,130	1,385	173	402
Resolution 2 – Re- election of Christopher West as a Director	Passed on a show of hands	207,733	928	0	2,746

- ENDS -

For further information contact:

Christopher West
Company Secretary