



**ASX Code: IKW**

21 December 2015

**ASX ANNOUNCEMENT - FOR IMMEDIATE RELEASE**

**By e-lodgement**

**RESULTS OF ANNUAL GENERAL MEETING**

The 2015 Annual General Meeting of Ikwezi Mining Limited (ASX Code: IKW, “Ikwezi”) was held on Monday 21 December 2015 at 3.30 pm (IST) at 1101 11 Floor, B Wing, Peninsular Business Park, Senapati Bapat Marg. Lower Parel, Mumbai, India.

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

All resolutions were passed on a poll and the following information is now provided:

Resolution	Subject	Result	For	Against	Abstaining
1.	Re-election of Director Mr Alok Joshi	Passed on a poll	753,495,694	-	-
2.	Re-election of Director Mr Tushar Agrawal	Passed on a poll	753,495,694	-	-
3	Re-election of Director Mr Ranaldo Anthony	Passed on a poll	753,495,694	-	-
4.	Reappointment of Auditor Deloitte Touche Tohmatsu	Passed on a poll	753,495,694	-	-

Details of Proxy voting:

Resolution	For	Against	Abstaining	Proxyholder's discretion
1.	385,000	-	-	6,750,000
2.	385,000	-	-	6,750,000
3.	385,000	-	-	6,750,000
4.	385,000	-	-	6,750,000

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