



ALTIUS MINING LIMITED
(ASX: AYM)

15 August 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Mr John Zee
Company Secretary

**ALTIVUS MINING LIMITED
EXTRAORDINARY GENERAL
MEETING**

**Proxy Summary
Friday, 15 August 2014**

1A) Removal of Mr Xiao Jing Wang as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,144,583	409,513,017	0	1,896,750

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
54,704,832	424,909,767	0

1B) Removal of Mr Edward McCormack as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,144,583	409,013,017	0	2,396,750

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
54,704,832	424,909,767	0

1C) Removal of Ms Jia Yu as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,144,583	409,013,017	0	2,396,750

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
54,704,832	424,909,767	0

1D) Removal of Mr John Zee as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,144,583	409,013,017	0	2,396,750

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
54,704,832	424,909,767	0

1E) Removal of Mr Jianbing Zhang as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,144,583	409,013,017	0	2,396,750

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
54,704,832	424,909,767	0

2A) Election of Mr Graham Libbesson as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,144,583	409,013,017	0	2,396,750

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
54,704,832	424,909,767	0

2B) Election of Mr Warren Staude as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,144,583	409,013,017	0	2,396,750

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
54,704,832	424,909,767	0

2C) Election of Mr Alexander King as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,144,583	409,013,017	0	2,396,750

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
54,704,832	424,909,767	0

2D) Election of Mr Michael Fetter as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,144,583	409,013,017	0	2,396,750

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
54,704,832	424,909,767	0

3A) Ratification of issue of First Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
265,043,126	4,919,865	47,000	2,471,750

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
281,014,876	37,480,114	47,000

3B) Ratification of issue of Second Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
263,468,126	6,569,865	47,000	2,396,750

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
279,364,876	39,130,114	47,000

4) Approval of issue of Proposed Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
338,851,568	6,949,865	1,061,167	2,416,750

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
354,768,318	39,510,114	1,061,167

5) Change of Company Name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
426,638,934	4,471,666	47,000	2,396,750

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
442,535,684	37,031,915	47,000