



Bounty Mining Limited ACN: 107 411 067
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27 NOVEMBER 2014

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street,
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

This announcement is issued in accordance with ASX **Listing Rule 3.13.2** and the Corporations Act Section 251AA, and the Company advises that all resolutions put to the Annual General Meeting of 27 November 2014 were passed unanimously on a show of hands.

Details of the resolutions and the proxies received in respect of each resolution are set out below:

Proxies received	For	Against	Abstain
1 Approval of Remuneration Report	194,476,644	1,009,244	-
2 Re-election of Robert Stewart as director	471,789,573	-	-
3 Subsequent approval of Shares issued under Listing Rule 7.4	349,231,268	-	45,000

The Chair of the meeting held undirected proxies representing 12,689,455 shares and voted the undirected proxies in favour of resolutions 2 and 3.

For further information please contact:

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