



Sinovus Mining Limited  
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28 November 2014

**Company Announcements Office**  
**ASX Limited**  
**20 Bridge Street**  
**Sydney NSW 2000**

Dear Sir/Madam,

#### **RESULTS OF ANNUAL GENERAL MEETING**

We advise that all resolutions contained in the Notice of Annual General Meeting dated 24 October 2014 were passed on a show of hands at the annual general meeting of shareholders held on 28 November 2014.

Proxy votes exercisable by all proxies validly appointed were as follows:

<b>Resolution</b>	<b>Description</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
1	Non-binding approval of Remuneration Report	341,089,875	1,267,927	31,541,250	373,899,052
2	Election of Darrel Causbrook as a Director	373,824,052	75,000	0	373,899,052

Yours sincerely,

**SINOVUS MINING LIMITED**

**Nick Tropea**  
**Company Secretary**