



**UXA Resources  
Limited**

ABN 65 112 714 397

(Subject to Deed of Company Arrangement)

**Australian Securities Exchange Announcement**

27 January 2015

The Manager  
Companies Announcements Office  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

**Results of Annual General Meeting**

The directors of UXA Resources Limited advise that, at the General Meeting held today, members approved the resolutions set out in the Notice of Meeting on a show of hands.

Shown below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

By order of the Board

Graham Seppelt  
Company Secretary

**UXA Resources Limited Annual General Meeting Results**

Tuesday 27 January 2015

(As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.)

Votes:	Manner in which the Securityholder directed the proxy to vote (at the proxy close)			
	For	Against	Abstaining/ Disallowed	Discretion ary

Resolution and method of decision, on  
a show of hands (S) or poll (P)

**RESULT****Resolution 2** Adoption of the  
Remuneration Report

S

47,733,885

27,730

41,664

917,991

Carried

**Resolution 3** Re-Elect Mr Peter  
Hunt as director

S

44,776,689

26,240

3,000,350

917,991

Carried

**Resolution 4** Ratification of Issue  
of Shares on 2 September 2014

S

47,575,168

26,778

201,333

917,991

Carried