



**UXA Resources  
Limited**

ABN 65 112 714 397

**Australian Securities Exchange Announcement**

7 September 2015

The Manager  
Companies Announcements Office  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

**Results of General Meeting of Members**

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 General Meeting Results**

Monday 7 September 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**

<b>Resolution 1</b> Ratification of issues of shares under placement	S	51,194,783	4,345	5,595	302,200	Carried
<b>Resolution 2</b> Issue of shares under a Prospectus	S	51,194,772	4,356	5,595	302,200	Carried
<b>Resolution 3</b> Right of P Hunt to apply for Prospectus Shares	S	48,194,194	4,934	3,005,595	302,200	Carried
<b>Resolution 4</b> Right of D Walker to apply for Prospectus Shares	S	13,194,194	4,934	38,005,595	302,200	Carried
<b>Resolution 5</b> Right of J Santich to apply for Prospectus Shares	S	48,194,194	4,934	3,005,595	302,200	Carried
<b>Resolution 6</b> Issue of options in lieu of loan establishment fees	S	13,194,491	4,637	38,005,595	302,200	Carried
<b>Resolution 7</b> Conversion of Loans to Shares	S	13,194,491	4,660	38,005,595	302,200	Carried
<b>Resolution 8</b> Approval under s 611, item 7	S	13,194,491	4,310	38,005,595	302,200	Carried