



**UXA Resources
Limited**

ABN 65 112 714 397

Australian Securities Exchange Announcement

20 November 2015

The Manager
Companies Announcements Office
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Results of Annual General Meeting of Members

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

Shown below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Annual 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

Friday 20 November 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 1 Adopt the
Remuneration Report

P

6,954,693

3,075

44,219,176

203,328

Carried

Resolution 2 Re-elect John
Santich as a Director

S

51,147,897

29,047

0

203,328

Carried