



Bounty Mining Limited (Administrators Appointed) ACN: 107 411 067  
 Suite 1002, Level 10, 60 Pitt Street, Sydney NSW 2000, Australia  
 PO Box H305, Australia Square, Sydney NSW 1215  
 T.+61 2 8965 0200 F.+61 2 8965 0214 www.bounty.com.au

26 NOVEMBER 2015

Company Announcements Office  
 Australian Stock Exchange Limited  
 4<sup>th</sup> 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 26 November 2015 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:

Resolution	For	Against	Abstain
1 Approval of Remuneration Report	95,329,984	34,600	6,600
2 Re-election of Julie Garland McLellan as director	346,295,959	-	-
3 Subsequent approval of Shares issued under Listing Rule 7.4	346,261,359	34,600	-
4 Approval of issue of shares to staff under Listing Rule 7.1	345,677,836	618,123	-

The Chair of the meeting held undirected proxies representing 20,000 shares and voted the undirected proxies in favour of all resolutions.

**For further information please contact:**

Eryl Baron, Company Secretary, Bounty Mining Limited  
 02 8965 0200