



Sinovus Mining Limited
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30 November 2015

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 26 October 2015 were passed on a show of hands at the annual general meeting of shareholders held on 30 November 2015.

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

Resolution	Description	For	Against	Abstain	Total
1	Non-binding approval of Remuneration Report	344,234,548	1,214,927	32,367,063	377,816,538
2	Election of David Sutton as a Director	376,883,205	50,000	883,333	377,816,538

Yours sincerely,

SINOVUS MINING LIMITED

Nick Tropea
Company Secretary