

ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the company announces the following results in relation to the items of business considered by members of King River Copper Ltd at the Company's Annual General Meeting held at 9:00am on 12 October 2016.

All resolutions we passed unanimously on a show of hands.

In respect of the resolutions, the total number of proxy votes received are set out below, all discretionary proxies would be directed in favour of the resolution.

Resolution	For	Against	Discretion	Abstain	Total	Excluded
1	ADOPTION OF REMUNERATION REPORT					
	56,382,188	6,346,134	20,214,673	-	82,947,995	99,959,103
2	RE-ELECTION OF DIRECTOR – ANTHONY BARTON					
	64,527,258	232,069	45,772,738	72,375,033	182,907,098	-
3	RATIFICATION OF PLACEMENT SHARES					
	162,297,689	328,069	20,214,673	66,667	182,907,098	-
4	RATIFICATION OF PLACEMENT SHARES					
	162,292,689	301,105	20,214,673	93,631	182,907,098	-
5	APPROVAL TO ISSUE OPTIONS TO EMPLOYEES AND CONSULTANTS					
	160,890,819	382,439	20,214,673	-	181,487,931	1,419,167
6	APPROVAL TO ISSUE OPTIONS TO DIRECTOR – ANTHONY BARTON					
	64,134,724	624,403	20,214,673	12,176,439	97,150,439	85,756,659
7	APPROVAL TO ISSUE OPTIONS TO DIRECTOR – LEONID CHARUCKYJ					
	162,067,822	624,603	20,214,673	-	182,907,098	-
8	APPROVAL TO ISSUE OPTIONS TO DIRECTOR – GREG MACMILLAN					
	127,211,660	597,639	20,214,673	-	148,050,936	34,856,162