

**ASX ANNOUNCEMENT / MEDIA RELEASE****ASX: ABU**

2 November 2016

**2016 Annual General Meeting Voting Results**

Details of votes cast at the Annual General Meeting of shareholders held on Tuesday 2 November 2016 are attached.

Proxies were received in respect of 181,485,149 shares representing approximately 48% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 9 September 2016 were passed at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes, the proxies received and, where relevant, the poll results in respect of each resolution are set out in the attached summary.

Signed



**Jutta Zimmermann**  
**Company Secretary**

**1. Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain / Excluded</b>	<b>Proxy's discretion</b>
143,388,942	1,665,126	1,981,697	34,449,384

The motion was carried as an ordinary resolution by a show of hands.

**2. Re-Election of Director – Ms Susie Corlett**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
127,186,076	410,062	19,773,792	34,115,219

The motion was carried as an ordinary resolution by a show of hands.

**3. Re-Election of Director – Mr Brett Smith**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
127,191,070	405,068	19,773,792	34,115,219

The motion was carried as an ordinary resolution by a show of hands.

**4. Re-Election of Director – Mr Tommy McKeith**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
147,089,304	269,501	11,125	34,115,219

The motion was carried as an ordinary resolution by a show of hands.

**5. Re-Election of Director – Mr Matthew Briggs**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
147,109,463	249,342	11,125	34,115,219

The motion was carried as an ordinary resolution by a show of hands.

**6. Ratification Of Prior Issue – Placement of Shares to Independence Group NL**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
126,712,172	20,608,756	33,985,653	178,568

The motion was carried as an ordinary resolution by a show of hands.

#### **7. Approval of Grant of Options to Mr Tommy McKeith**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
141,795,123	3,738,935	1,921,707	34,029,384

The motion was carried as an ordinary resolution by a show of hands.

#### **8. Approval of Grant of Options to Mr Matthew Briggs**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
141,795,123	3,738,935	1,921,707	34,029,384

The motion was carried as an ordinary resolution by a show of hands.

#### **9. Approval of 10% Additional Placement Capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
145,725,536	1,709,517	18,877	34,031,219

The motion was carried as a special resolution by a show of hands.