

ASX ANNOUNCEMENT

21 NOVEMBER 2011

Phillips River Mining Ltd
ABN 61 004 287 790

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ASX CODE

PRH



Phillips River

AGM RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Phillips River Mining Ltd at its Annual General Meeting held on 21 November 2011.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 10,010,476.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
8,884,247	190,292	61,562	874,375

Resolution 2: Re-election of Mr Hamish Bohannan as Director

The total number of proxy votes exercisable by proxies validly appointed was 10,010,476.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
9,193,621	374,880	25,725	416,250

Resolution 3: Re-election of Mr Andrew Ellison as Director

The total number of proxy votes exercisable by proxies validly appointed was 10,010,476.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
9,622,809	16,317	25,725	345,625

Resolution 4: Ratification of previous securities issued

The total number of proxy votes exercisable by proxies validly appointed was 10,010,476.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
9,887,434	97,317	25,725	-

For further information contact:
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