

ASX ANNOUNCEMENT

28 November 2013

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Company Secretary

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ASX CODE

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Phillips River

Results of Annual General Meeting

Phillips River Mining Ltd (“Phillips River” or “the Company”) held its Annual General Meeting this morning 28 November 2013 at 10.00 am WDT.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously provided to ASX. The results of the meeting are set out in the table below.

RESOLUTION	RESULT	VALIDLY APPOINTED PROXIES						
		FOR		AGAINST		OPEN		ABSTAIN
To adopt the Remuneration Report	Passed on a show of hands	422,948	98.4%	2,983	0.7%	3,945	0.9%	637,845
To re-elect Mr Peter Johnston as a Director	Passed on a show of hands	1,061,326	99.4%	2,406	0.2%	3,945	0.4%	44
To re-elect Mr Brian Kennedy as a Director	Passed on a show of hands	1,061,326	99.4%	2,406	0.2%	3,945	0.4%	44

Table 1: Proxy Voting

For further information contact:
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