



Level 13, 484 St Kilda Road
MELBOURNE VIC 3004
PO Box 7476
ST KILDA ROAD VIC 8004

TEL: 613 9090 8800
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ASX ANNOUNCEMENT

28 May 2013

The Manager
Company Announcements Officer
Australian Securities Exchange
Level 45, South Tower Rialto
525 Collins Street
Melbourne VIC 3000

ELECTRONIC LODGEMENT

Dear Sir / Madam,

IVANHOE AUSTRALIA LIMITED – RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

There was no other business considered at the AGM.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'AB', is placed above the typed name of the signatory.

Annabelle Brooks
Company Secretary



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**Ivanhoe Australia Limited
Annual General Meeting**

**Proxy Summary
28 May 2013**

2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
570,085,623	64,276,341	925,895	289,698

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

3A) Re-elect Stewart Beckman as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
566,757,839	67,713,433	900,712	268,698

3B) Re-elect Stephen McIntosh as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
566,752,791	67,718,481	900,712	268,698

3C) Re-elect any Director who retires at the Meeting

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

For	Against	Abstain	Proxy's discretion
454,491,326	178,388,049	2,491,309	269,998

This motion was withdrawn at the meeting.

4) Approval of Ivanhoe Australia Limited's Revised Long Term Incentive Plan for Employees

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

For	Against	Abstain	Proxy's discretion
579,633,623	55,520,039	103,951	123,251



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5) Approval of Chairman's Acquisition under the Long Term Incentive Plan

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

For	Against	Abstain	Proxy's discretion
570,018,376	65,109,108	130,129	123,251

6) Approval of Managing Director's Long Term Incentive

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

For	Against	Abstain	Proxy's discretion
506,750,266	128,372,618	130,129	122,651

7) Change of Company Name

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

For	Against	Abstain	Proxy's discretion
580,722,477	54,497,250	97,677	323,278

8) Changes to the Company's Constitution

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

For	Against	Abstain	Proxy's discretion
580,314,475	54,530,600	470,229	325,378