

# ASX ANNOUNCEMENT

**23 November 2012**

Phillips River Mining Ltd  
ABN 61 004 287 790

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## CONTACT

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Company Secretary

## WEBSITE

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## ASX CODE

PRH



# Phillips River

## Results of Annual General Meeting

Phillips River Mining Ltd ("Phillips River" or "the Company") held its Annual General Meeting this morning 23 November 2012 at 11.30 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	20,934,272	76%	300,888	1%	6,362,494	23%	19,902
To re-elect Mr Paul Chapman as a Director	Passed on a show of hands	21,203,183	77%	50,129	0%	6,362,494	23%	1,750
To re-elect Mr Christopher Banasik as a Director	Passed on a show of hands	21,203,994	77%	49,318	0%	6,362,494	23%	1,750
To re-elect Mr Leslie Davis as a Director	Passed on a show of hands	21,210,432	77%	42,880	0%	6,362,494	23%	1,750
To re-elect Mr David Griffiths as a Director	Passed on a show of hands	21,203,994	77%	49,318	0%	6,362,494	23%	1,750
To re-elect Mr Peter Johnston as a Director	Passed on a show of hands	21,210,432	77%	42,880	0%	6,362,494	23%	1,750
To re-elect Mr Brian Kennedy as a Director	Passed on a show of hands	21,210,432	77%	42,880	0%	6,362,494	23%	1,750

Table 1: Proxy Voting

For further information contact:  
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