



ASX ANNOUNCEMENT | 22 November 2017

Annual General Meeting – Results of Resolutions

Pursuant to Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that at the 2017 Annual General Meeting of Altura Mining Limited held earlier today, all resolutions put to the meeting were passed on a show of hands by the required majorities.

As advised to the ASX this morning, resolution 4 was withdrawn by the Company.

Details of all resolutions are attached herewith.

Damon Cox
Company Secretary

Altura Mining Limited ABN 39 093 391 774

**RESULTS OF THE RESOLUTIONS PUT TO SHAREHOLDERS
AT THE GENERAL MEETING HELD ON 22 NOVEMBER 2017**

The proxy votes exercisable in relation to each resolution are detailed below:

Resolution 1: Adoption of Remuneration Report (Non-binding resolution)

| For | Against | Discretion | Abstain | Total |
|-------------|-----------|------------|---------|-------------|
| 305,669,163 | 5,910,648 | 21,257,640 | 2,542 | 332,839,993 |

Resolution 2: Re-Election of Mr Paul Mantell as a Director

| For | Against | Discretion | Abstain | Total |
|-------------|------------|------------|---------|-------------|
| 844,301,523 | 69,793,802 | 38,632,051 | - | 952,727,376 |

Resolution 3: Election of Mr Zhao Tong as a Director

| For | Against | Discretion | Abstain | Total |
|-------------|------------|------------|-----------|-------------|
| 879,579,966 | 28,896,711 | 38,632,051 | 5,618,648 | 952,727,376 |

Resolution 4: Approval of Additional 10% Placement Facility

Resolution withdrawn by the Company.

Resolution 5: Ratification of the Issue of Shares under the Placement with J&R Optimum

| For | Against | Discretion | Abstain | Total |
|-------------|-----------|------------|---------|-------------|
| 602,165,233 | 5,900,092 | 38,632,051 | 30,000 | 646,727,376 |

Resolution 6: Ratification of the Issue of Shares under the US\$110 Million Debt Facility Agreements

| For | Against | Discretion | Abstain | Total |
|-------------|---------|------------|---------|-------------|
| 913,775,381 | 264,444 | 18,819,911 | 55,500 | 932,915,236 |

Resolution 7: Approval for the Issue of Warrants under the US\$110 Million Debt Facility Agreements

| For | Against | Discretion | Abstain | Total |
|-------------|---------|------------|---------|-------------|
| 913,775,381 | 254,500 | 18,819,911 | 65,444 | 932,915,236 |

Resolution 8: Approval for the Issue of Options to Jett Capital Advisors

| For | Against | Discretion | Abstain | Total |
|-------------|---------|------------|---------|-------------|
| 913,770,513 | 305,237 | 38,632,051 | 19,575 | 952,727,376 |

Resolution 9: Amendment to Company Constitution (Special Resolution)

| For | Against | Discretion | Abstain | Total |
|-------------|---------|------------|---------|-------------|
| 913,935,381 | 150,000 | 38,632,051 | 9,944 | 952,727,376 |

Resolution 10: Issue of Performance Rights to a Related Party – Mr James Brown

| For | Against | Discretion | Abstain | Total |
|-------------|------------|------------|---------|-------------|
| 839,546,850 | 47,004,674 | 38,632,051 | 25,500 | 925,209,075 |

Resolution 11: Issue of Performance Rights to a Related Party – Mr Paul Mantell

| For | Against | Discretion | Abstain | Total |
|-------------|------------|------------|---------|-------------|
| 834,062,067 | 47,004,674 | 38,632,051 | 25,500 | 919,724,292 |