

Results from the Annual General Meeting held 29 May 2017

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Australian Bauxite Limited.

All Resolutions were approved on a show of hands.

Resolution 1 - Ordinary resolution to adopt the Remuneration Report

Proxy votes were directed as follows:

In favour	34,847,430
Against	56,500
Abstain	102,307

The motion was carried on a show of hands.

Resolution 2 - Ordinary resolution to elect Mr Ken Boundy

Proxy votes were directed as follows:

In favour	34,919,507
Against	82,230
Abstain	12,500

The motion was carried on a show of hands.

Resolution 3 - Special resolution to approve additional 10% placement facility

Proxy votes were directed as follows:

In favour	34,828,347
Against	175,390
Abstain	2,500

The motion was carried on a show of hands.

Resolution 4 - Ordinary resolution to Issue Shares to sophisticated and professional investors

Proxy votes were directed as follows:

In favour	34,563,347
Against	440,390
Abstain	2,500

The motion was carried on a show of hands.

For further information please contact:

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