

## Results of Annual General Meeting

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions decided by the members of Padbury Mining Limited at its Annual General Meeting held on 12 November 2013.

### ***Resolution 1: Adoption of Remuneration Report***

The total number of proxy votes exercisable by proxies validly appointed was 758,817,198.

The resolution was PASSED by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
345,496,738	47,835,609	800,000	364,684,851

### ***Resolution 2: Re-election of Mr William Han as Director***

The total number of proxy votes exercisable by proxies validly appointed was 758,817,198.

The resolution was PASSED by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
747,836,430	10,118,265	800,000	62,503