



21 October 2011

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Extraordinary General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

### **Resolution 1 - Ratification of Previous Issue of Shares**

"That in accordance with ASX Listing Rule 10.1 and for all other purposes, the Company be authorised to acquire a 51% equity interest in Yunnan Copper San Mu Mining Industry Co Ltd and otherwise on the terms and conditions described in the Explanatory Memorandum."

### **Resolution 2 - Authority to Issue Placement Shares**

"That in accordance with ASX Listing Rule 10.1 and for all other purposes, the Company be authorised to dispose of a 55% interest in the Cloncurry North and Waterford Projects and otherwise on the terms and conditions described in the Explanatory Memorandum."

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1	42,884,402	220,827	1,076,176	20,000
2	43,249,129	3,100	929,176	20,000

**Paul Marshall**  
**Company Secretary**