

27 November 2014

The Manager  
Market Announcements Office  
ASX Compliance Pty Limited

Dear Sir / Madam

**RESULTS OF 2014 ANNUAL GENERAL MEETING**

Pursuant to Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that at the 2014 Annual General Meeting of Altura Mining Limited held this afternoon, all resolutions put to the meeting were passed on a show of hands by the required majorities.

Details of all resolutions are attached herewith.

Yours faithfully



Damon Cox  
**Company Secretary**  
**Altura Mining Limited**

**RESULTS OF THE RESOLUTIONS PUT TO SHAREHOLDERS  
AT THE GENERAL MEETING HELD ON 27 NOVEMBER 2014**

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

**Resolution 1: Adoption of Remuneration Report**

*“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, the Company adopts the Remuneration Report as set out in the Directors’ Report in the Annual Report for the year ended 30 June 2014.”*

For	Against	Discretion	Abstain	Total
121,697,495	1,510,735	579,500	40,000	123,827,730

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

*“That in accordance with clause 13.2 of the Constitution and Listing Rule 14.4, Mr Paul Mantell retires and being eligible for re-election, be re-elected a Director of the Company.”*

For	Against	Discretion	Abstain	Total
224,602,549	59,000	1,747,702	2,500	226,411,751

**Resolution 3: Approval of Additional 10% Placement Facility**

*“That, for the purpose of Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, for the purpose and on the terms set out in the Explanatory Memorandum accompanying this Notice of Annual General Meeting.”*

For	Against	Discretion	Abstain	Total
224,341,516	1,490,735	579,500	0	226,411,751

**Resolution 4: Removal of Company Auditor**

*“That, for the purposes of section 329 of the Corporations Act and for all other purposes, approval is given for the removal of Crowe Horwath Perth as the Company’s current auditor with effect from the date of the Meeting.”*

For	Against	Discretion	Abstain	Total
224,610,882	13,333	1,747,702	39,834	226,411,751

**Resolution 5: Appointment of Company Auditor**

*“That, subject to the passing of Resolution 4, pursuant to section 327D of the Corporations Act and for all other purposes, approval is given for the appointment of PKF Hacketts as the Company’s auditor, with effect from the date of the Meeting.”*

For	Against	Discretion	Abstain	Total
224,565,215	59,000	1,747,702	39,834	226,411,751

**Resolution 6: Issue of Shares and Performance Rights to a Related Party – Mr James Brown**

*“That for the purposes of Listing Rules 10.11 and 10.14 of the Listing Rules, sections 208, 200B and 200E of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 3,000,000 Shares and 3,000,000 Performance Rights to Mr James Brown (or his nominee).”*

For	Against	Discretion	Abstain	Total
121,597,370	1,613,526	579,500	37,334	123,827,730

**Resolution 7: Issue of Shares and Performance Rights to a Related Party – Mr Paul Mantell**

*“That for the purposes of Listing Rules 10.11 and 10.14 of the Listing Rules, sections 208, 200B and 200E of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 1,500,000 Shares and 1,500,000 Performance Rights to Mr Paul Mantell (or his nominee).”*

For	Against	Discretion	Abstain	Total
121,597,370	1,613,526	579,500	37,334	123,827,730

**Resolution 8: Issue of Shares and Performance Rights to a Related Party – Mr Beng Teik Kuan**

*“That for the purposes of Listing Rules 10.11 and 10.14 of the Listing Rules, sections 208, 200B and 200E of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 300,000 Shares and 300,000 Performance Rights to Mr Beng Teik Kuan (or his nominee).”*

For	Against	Discretion	Abstain	Total
121,597,370	1,613,526	579,500	37,334	123,827,730

**Resolution 9: Issue of Shares and Performance Rights to a Related Party – Mr Dan O’Neill**

*“That for the purposes of Listing Rules 10.11 and 10.14 of the Listing Rules, sections 208, 200B and 200E of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 300,000 Shares and 300,000 Performance Rights to Mr Dan O’Neill (or his nominee).”*

For	Against	Discretion	Abstain	Total
121,597,370	1,613,526	579,500	37,334	123,827,730

**Resolution 10: Issue of Shares and Performance Rights to a Related Party – Mr Allan Buckler**

*“That for the purposes of Listing Rules 10.11 and 10.14 of the Listing Rules, sections 208, 200B and 200E of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 300,000 Shares and 300,000 Performance Rights to Mr Allan Buckler (or his nominee).”*

For	Against	Discretion	Abstain	Total
121,597,370	1,613,526	579,500	37,334	123,827,730