

18 November 2015

The Manager  
Market Announcements Office  
ASX Compliance Pty Limited

Dear Sir / Madam

**RESULTS OF 2015 ANNUAL GENERAL MEETING**

Pursuant to Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that at the 2015 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 18 NOVEMBER 2015**

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 2015.”*

For	Against	Discretion	Abstain	Total
153,812,169	787,009	891,258	10	155,490,446

**Resolution 2: Re-Election of Mr Beng Teik Kuan as a Director**

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

For	Against	Discretion	Abstain	Total
337,769,074	742,010	891,258	7,182,968	346,585,310

**Resolution 3: Re-Election of Mr Allan Buckler as a Director**

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

For	Against	Discretion	Abstain	Total
344,952,042	742,010	891,258	0	346,585,310

**Resolution 4: 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
344,810,376	883,676	891,258	0	346,585,310

**Resolution 5: Issue of Shares to a Related Party – Mr James Brown**

*“That for the purposes of Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 2,000,000 Shares to Mr James Brown (or his nominee).”*

For	Against	Discretion	Abstain	Total
153,681,345	917,843	891,258	0	155,490,446

**Resolution 6: Issue of Shares to a Related Party – Mr Paul Mantell**

*“That for the purposes of Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 2,000,000 Shares to Mr Paul Mantell (or his nominee).”*

For	Against	Discretion	Abstain	Total
153,681,345	917,843	891,258	0	155,490,446

**Resolution 7: Issue of Shares to a Related Party – Mr Beng Teik Kuan**

*“That for the purposes of Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 2,000,000 Shares to Mr Beng Teik Kuan (or his nominee).”*

For	Against	Discretion	Abstain	Total
153,681,345	917,843	891,258	0	155,490,446

**Resolution 8: Issue of Shares to a Related Party – Mr Dan O’Neill**

*“That for the purposes of Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 2,000,000 Shares to Mr Dan O’Neill (or his nominee).”*

For	Against	Discretion	Abstain	Total
153,681,345	917,843	891,258	0	155,490,446

**Resolution 9: Issue of Shares to a Related Party – Mr Allan Buckler**

*“That for the purposes of Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 2,000,000 Shares to Mr Allan Buckler (or his nominee).”*

For	Against	Discretion	Abstain	Total
153,681,345	917,843	891,258	0	155,490,446

**Resolution 10: Repayment of Director Loan via Issue of Securities to a Related Party (Mr James Brown)**

*“That for the purposes of Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 6,000,000 Shares and 3,000,000 Listed Options to Mr James Brown (or his nominee).”*

For	Against	Discretion	Abstain	Total
153,809,679	789,509	891,258	0	155,490,446

**Resolution 11: Repayment of Director Loan via Issue of Securities to a Related Party (Mr Paul Mantell)**

*“That for the purposes of Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 6,000,000 Shares and 3,000,000 Listed Options to Mr Paul Mantell (or his nominee).”*

For	Against	Discretion	Abstain	Total
153,809,679	789,509	891,258	0	155,490,446

**Resolution 12: Repayment of Director Loan via Issue of Securities to a Related Party (Mr Beng Teik Kuan)**

*“That for the purposes of Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 6,000,000 Shares and 3,000,000 Listed Options to Mr Beng Teik Kuan (or his nominee).”*

For	Against	Discretion	Abstain	Total
153,809,679	789,509	891,258	0	155,490,446

**Resolution 13: Repayment of Director Loan via Issue of Securities to a Related Party (Mr Dan O’Neill)**

*“That for the purposes of Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 6,000,000 Shares and 3,000,000 Listed Options to Mr Dan O’Neill (or his nominee).”*

For	Against	Discretion	Abstain	Total
153,809,679	789,509	891,258	0	155,490,446

**Resolution 14: Repayment of Director Loan via Issue of Securities to a Related Party  
(Mr Allan Buckler)**

*“That for the purposes of Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act and for all other purposes, approval is given for the Company to allot and issue 6,000,000 Shares and 3,000,000 Listed Options to Mr Allan Buckler (or his nominee).”*

For	Against	Discretion	Abstain	Total
153,809,679	789,509	891,258	0	155,490,446