

23 November 2016

The Manager  
Market Announcements Office  
ASX Compliance Pty Limited

Dear Sir / Madam

**RESULTS OF 2016 ANNUAL GENERAL MEETING**

Pursuant to Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that at the 2016 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 23 NOVEMBER 2016**

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 2016.”*

For	Against	Discretion	Abstain	Total
249,673,694	478,400	5,150,458	10	255,302,562

**Resolution 2: Re-Election of Mr Dan O’Neill as a Director**

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

For	Against	Discretion	Abstain	Total
546,133,423	160,000	5,150,458	-	551,443,881

**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
545,614,973	603,600	5,150,458	74,850	551,443,881