



ASX ANNOUNCEMENT | 21 November 2018

Annual General Meeting – Results of Resolutions

Pursuant to Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that at the 2018 Annual General Meeting of Altura Mining Limited held earlier today, all resolutions put to the meeting were passed on a show of hands by the required majorities.

Details of all resolutions are attached herewith.

Damon Cox
Company Secretary

Altura Mining Limited ABN 39 093 391 774

RESULTS OF THE RESOLUTIONS PUT TO SHAREHOLDERS AT THE GENERAL MEETING HELD ON 21 NOVEMBER 2018

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

Resolution 1: Adoption of Remuneration Report (Non-binding resolution)

For	Against	Discretion	Total	Abstain
327,978,925	13,223,432	3,867,008	345,069,365	1,020,997

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

For	Against	Discretion	Total	Abstain
915,824,965	46,112,891	4,122,938	966,060,794	3,616,952

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

For	Against	Discretion	Total	Abstain
944,460,063	17,910,209	4,124,008	966,494,280	3,183,466