



18 December 2019

ASX Market Announcements
Australian Securities Exchange
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SYDNEY NSW 2000

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BROKEN HILL PROSPECTING LIMITED 2019 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2, Broken Hill Prospecting Limited ARBN 003 453 503 (**the Company**) advise that results of the Company's annual general meeting held 18 December 2019, with the proxies received in respect of each resolution, are set out in the following proxy summary.

A handwritten signature in blue ink that reads "Ian Morgan". The signature is written in a cursive style.

Ian Morgan
Company Secretary

2019 Annual General Meeting Wednesday 18 December 2019 Voting Results.

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details		Voting Method	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain ¹	Passed / Not Passed
1. Re-election of Director -- Mr Denis Geldard	Ordinary	Show of hands	54,690,921	3,446,589	658,841					Passed
			93.02%	5.86%	1.12%		%	%		
2. Re-election of Director -- Mr Matthew Hill	Ordinary	Show of hands	53,385,922	4,751,589	658,841					Passed
			90.80%	8.08%	1.12%		%	%		
3. Auditor's Remuneration	Ordinary	Show of hands	54,854,585	84,835	688,844	3,168,089				Passed
			98.61%	0.15%	1.24%		%	%		
4. Approval of Issuing Shares to Mr Denis Geldard	Ordinary	Poll	53,596,284	4,466,225	658,845	75,000	59,893,586	4,466,225	75,000	Passed
			91.27%	7.61%	1.12%		93.06%	6.94%		

Note:

- (a) As the Company is incorporated in New Zealand, the Australian *Corporations Act 2001* (Cth) section 250U² does not apply.
- (b) There were no resolutions proposed but not put to the meeting.

¹ Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

² Section 250U refers to where, at an annual general meeting of a company, at least 25% of the votes cast on a resolution that the remuneration report be adopted were against adoption of the report.