

**Broken Hill Prospecting Limited**

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ASX / NZX ANNOUNCEMENT

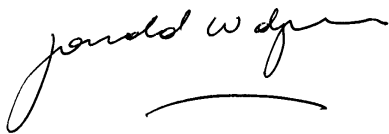
14 November 2011

**RESULTS OF 2011 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2, we advise that the resolutions in the Notice of Meeting of Broken Hill Prospecting Limited were passed by the requisite majorities on a show of hands at today's Annual General Meeting.

Details of the proxy votes are attached.

Yours faithfully



Donald de Boer  
Company Secretary

# BROKEN HILL PROSPECTING LIMITED

## PROXIES

### 51 PROXIES RECEIVED - COVERING 56,004,170 SHARES

#### 1 Re-election of Director - PR Atkinson

Valid proxies as follows:

instructed to vote in favour	55,144,170
instructed to vote against	75,000
instructed to abstain	0
discretionary - at chairman's or director discretion*	785,000
discretionary - other	0
Total proxy votes	<u>56,004,170</u>

\* The Chairman or director intend to vote in favour

#### 2 Re-election of Director - FC O'Connor

Valid proxies as follows:

instructed to vote in favour	55,144,170
instructed to vote against	75,000
instructed to abstain	0
discretionary - at chairman's or director discretion*	785,000
discretionary - other	0
Total proxy votes	<u>56,004,170</u>

\* The Chairman or director intend to vote in favour

#### 3 Election of Director - IJ Pringle

Valid proxies as follows:

instructed to vote in favour	55,219,170
instructed to vote against	0
instructed to abstain	0
discretionary - at chairman's or director discretion*	785,000
discretionary - other	0
Total proxy votes	<u>56,004,170</u>

\* The Chairman or director intend to vote in favour

#### 4 Re-appointment of auditors

Valid proxies as follows:

instructed to vote in favour	55,144,170
instructed to vote against	75,000
instructed to abstain	0
discretionary - at chairman's or director discretion*	785,000
discretionary - other	0
Total proxy votes	<u>56,004,170</u>

\* The Chairman or director intend to vote in favour