



**Broken Hill Prospecting Limited**

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ASX / NZX ANNOUNCEMENT

29 November 2012

**RESULTS OF 2012 ANNUAL GENERAL MEETING**  
**RETIREMENT OF DIRECTOR**

In accordance with ASX Listing Rule 3.13.2, we advise that all 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.

As mentioned in the Notice of Annual General Meeting, Mr Ralph Stagg retired from the position of non-executive director at the conclusion of the meeting.

Details of the proxy votes are attached.

Yours faithfully

A handwritten signature in black ink that reads "Francesco Girotto". The signature is written in a cursive style.

Francesco Girotto  
Company Secretary

# BROKEN HILL PROSPECTING LIMITED

ANNUAL GENERAL MEETING 29 NOVEMBER 2012

## PROXIES

Item of  
bus.

<b>1</b>	<b>Ordinary Resolution - adoption of Annual Financial Report</b>	
	Valid proxies as follows:	
	instructed to vote in favour	55,449,102
	instructed to vote against	0
	instructed to abstain	0
	vote at proxy's discretion	85,000
	Total proxy votes entitled to vote	<u>55,534,102</u>
<b>2</b>	<b>Ordinary Resolution - Election of Director Mr Geoffrey Hill</b>	
	Valid proxies as follows:	
	instructed to vote in favour	55,449,102
	instructed to vote against	0
	instructed to abstain	0
	vote at proxy's discretion	85,000
	Total proxy votes entitled to vote	<u>55,534,102</u>
<b>3</b>	<b>Ordinary Resolution - Election of Director Mr Robert Barnes</b>	
	Valid proxies as follows:	
	instructed to vote in favour	55,374,102
	instructed to vote against	75,000
	instructed to abstain	0
	vote at proxy's discretion	85,000
	Total proxy votes entitled to vote	<u>55,534,102</u>
<b>5</b>	<b>Ordinary Resolution - Delisting from NZX</b>	
	Valid proxies as follows:	
	instructed to vote in favour	3,034,102
	instructed to vote against	100,000
	instructed to abstain	15,000
	vote at proxy's discretion	85,000
	Total proxy votes entitled to vote	<u>3,234,102</u>
<b>6</b>	<b>Ordinary Resolution - Appointment new Auditors</b>	
	Valid proxies as follows:	
	instructed to vote in favour	55,434,102
	instructed to vote against	0
	instructed to abstain	15,000
	vote at proxy's discretion	85,000
	Total proxy votes entitled to vote	<u>55,534,102</u>
<b>7</b>	<b>Ordinary Resolution - Issue of Options to Dr Ian Pringle</b>	
	Valid proxies as follows:	
	instructed to vote in favour	1,952,602
	instructed to vote against	36,500
	instructed to abstain	10,000
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>1,999,102</u>

# BROKEN HILL PROSPECTING LIMITED

ANNUAL GENERAL MEETING 29 NOVEMBER 2012

## PROXIES

Item of  
bus.

<b>8</b>	<b>Ordinary Resolution - Issue of Options to Mr Robert Barnes</b>	
	Valid proxies as follows:	
	instructed to vote in favour	1,877,602
	instructed to vote against	111,500
	instructed to abstain	10,000
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>1,999,102</u>
<b>9</b>	<b>Ordinary Resolution - Issue of Options to Mr F Creagh O'Connor</b>	
	Valid proxies as follows:	
	instructed to vote in favour	1,877,602
	instructed to vote against	111,500
	instructed to abstain	10,000
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>1,999,102</u>
<b>10</b>	<b>Ordinary Resolution - Issue of Options to Mr Peter Atkinson</b>	
	Valid proxies as follows:	
	instructed to vote in favour	1,877,602
	instructed to vote against	111,500
	instructed to abstain	10,000
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>1,999,102</u>
<b>11</b>	<b>Ordinary Resolution - Issue of Options to Mr Geoffrey Hill</b>	
	Valid proxies as follows:	
	instructed to vote in favour	1,952,602
	instructed to vote against	36,500
	instructed to abstain	10,000
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>1,999,102</u>
<b>12</b>	<b>Ordinary Resolution - Issue of Options to Mr Ralph Stagg</b>	
	Valid proxies as follows:	
	instructed to vote in favour	1,877,602
	instructed to vote against	111,500
	instructed to abstain	10,000
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>1,999,102</u>
<b>13</b>	<b>Special Resolution - Replacement of Constitution</b>	
	Valid proxies as follows:	
	instructed to vote in favour	55,344,102
	instructed to vote against	90,000
	instructed to abstain	15,000
	vote at proxy's discretion	85,000
	Total proxy votes entitled to vote	<u>55,534,102</u>
<b>14</b>	<b>Special Resolution - Approval of 10% Placement Facility</b>	
	Valid proxies as follows:	
	instructed to vote in favour	55,389,602
	instructed to vote against	44,500
	instructed to abstain	15,000
	vote at proxy's discretion	85,000
	Total proxy votes entitled to vote	<u>55,534,102</u>