



Broken Hill Prospecting Limited
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ASX ANNOUNCEMENT

19 November 2014

RESULTS OF 2014 ANNUAL GENERAL MEETING
RETIREMENT OF DIRECTOR – ROBERT G BARNES

In accordance with ASX Listing Rule 3.13.2, we advise that Resolutions 1, 3 and 4 in the Notice of Annual General 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 for each resolution are attached.

Resolution 2, to vote to re-elect Director Robert George Barnes, was not put to the meeting. Prior to the meeting Mr Barnes advised of his intention to retire as a Director of the Company and not stand for re-election at the AGM. Resolution 2 was therefore no longer required.

The Board and management team are grateful for Robert's important contribution to the Company and wish him the very best for the future. Mr Barnes will remain a consultant to the Company.

Yours faithfully

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

Francesco Girotto
Company Secretary

BROKEN HILL PROSPECTING LIMITED

ANNUAL GENERAL MEETING 19 NOVEMBER 2014

PROXIES

Resolution

1	Ordinary Resolution - Election of Director Mr Matthew T Hill	
	Valid proxies as follows:	
	instructed to vote in favour	41,221,328
	instructed to vote against	0
	instructed to abstain	0
	vote at proxy's discretion	10,000
	Total proxy votes entitled to vote	<u>41,231,328</u>
2	Ordinary Resolution - Re-election of Director - Mr Robert George Barnes	
	Valid proxies as follows:	
	instructed to vote in favour	41,221,328
	instructed to vote against	0
	instructed to abstain	0
	vote at proxy's discretion	10,000
	Total proxy votes entitled to vote	<u>41,231,328</u>
3	Ordinary Resolution - Auditors' remuneration	
	Valid proxies as follows:	
	instructed to vote in favour	41,221,328
	instructed to vote against	0
	instructed to abstain	0
	vote at proxy's discretion	10,000
	Total proxy votes entitled to vote	<u>41,231,328</u>
4	Special Resolution - Approval of 10% Placement Facility	
	Valid proxies as follows:	
	instructed to vote in favour	41,014,217
	instructed to vote against	207,111
	instructed to abstain	0
	vote at proxy's discretion	10,000
	Total proxy votes entitled to vote	<u>41,231,328</u>