



**Broken Hill Prospecting Limited**  
**ARBN 003 453 503**

Level 14, 52 Phillip Street, Sydney NSW 2000  
Box 3486 GPO, Sydney NSW 2001

**P:** +61 2 9252 5300

**F:** +61 2 9252 8400

**E:** info@bhpl.biz

**Website:** www.bhpl.biz

ASX Code: BPL

ASX ANNOUNCEMENT

18 November 2015

### **RESULTS OF 2015 ANNUAL GENERAL MEETING**

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

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 18 NOVEMBER 2015

### PROXIES

#### Resolution

<b>1</b>	<b>Ordinary Resolution - Election of Director Mr Denis Geldard</b>	
	Valid proxies as follows:	
	instructed to vote in favour	59,096,371
	instructed to vote against	0
	instructed to abstain	0
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>59,096,371</u>
<b>2</b>	<b>Ordinary Resolution - Election of Director - Mr Geoffrey Guild Hill</b>	
	Valid proxies as follows:	
	instructed to vote in favour	59,096,371
	instructed to vote against	0
	instructed to abstain	0
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>59,096,371</u>
<b>3</b>	<b>Ordinary Resolution - Re-election of Director - Mr Francis Creagh O'Connor</b>	
	Valid proxies as follows:	
	instructed to vote in favour	59,096,371
	instructed to vote against	0
	instructed to abstain	0
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>59,096,371</u>
<b>4</b>	<b>Ordinary Resolution - Auditor's Remuneration</b>	
	Valid proxies as follows:	
	instructed to vote in favour	59,096,371
	instructed to vote against	0
	instructed to abstain	0
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>59,096,371</u>
<b>5</b>	<b>Special Resolution - Approval of 10% Placement Facility</b>	
	Valid proxies as follows:	
	instructed to vote in favour	59,013,871
	instructed to vote against	82,500
	instructed to abstain	0
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>59,096,371</u>
<b>6</b>	<b>Ordinary Resolution - Issue of Options to Managing Director - Mr Ian James Pringle</b>	
	Valid proxies as follows:	
	instructed to vote in favour	10,755,053
	instructed to vote against	102,500
	instructed to abstain	0
	vote at proxy's discretion	0
	Total proxy votes entitled to vote	<u>10,857,553</u>

# BROKEN HILL PROSPECTING LIMITED

## ANNUAL GENERAL MEETING 18 NOVEMBER 2015

### PROXIES

#### Resolution

**7 Ordinary Resolution - Issue of Options to Non-executive Director - Mr Matthew Geoffrey Hill**

Valid proxies as follows:

instructed to vote in favour	10,755,053
instructed to vote against	102,500
instructed to abstain	0
vote at proxy's discretion	0
Total proxy votes entitled to vote	<u>10,857,553</u>

**8 Ordinary Resolution - Issue of Options to Non-executive Director - Mr Francis Creagh O'Connor**

Valid proxies as follows:

instructed to vote in favour	10,755,053
instructed to vote against	102,500
instructed to abstain	0
vote at proxy's discretion	0
Total proxy votes entitled to vote	<u>10,857,553</u>

**9 Ordinary Resolution - Issue of Options to Non-executive Director - Mr Denis Geldard**

Valid proxies as follows:

instructed to vote in favour	10,755,053
instructed to vote against	102,500
instructed to abstain	0
vote at proxy's discretion	0
Total proxy votes entitled to vote	<u>10,857,553</u>

**10 Ordinary Resolution - Issue of Options to Non-executive Director - Mr Geoffrey Guild Hill**

Valid proxies as follows:

instructed to vote in favour	10,755,053
instructed to vote against	102,500
instructed to abstain	0
vote at proxy's discretion	0
Total proxy votes entitled to vote	<u>10,857,553</u>

**11 Ordinary Resolution - Issue of Options to Non-executive Director - Mr Ian Jason Spence**

Valid proxies as follows:

instructed to vote in favour	58,993,871
instructed to vote against	102,500
instructed to abstain	0
vote at proxy's discretion	0
Total proxy votes entitled to vote	<u>59,096,371</u>