

Broken Hill Prospecting Limited
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ASX ANNOUNCEMENT

15 November 2013

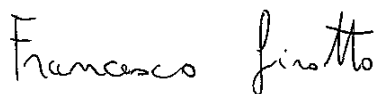
RESULTS OF 2013 ANNUAL GENERAL MEETING
RETIREMENT OF DIRECTOR

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 Peter Atkinson retired from the position of non-executive director at the conclusion of the meeting.

Details of the proxy votes are attached.

Yours faithfully



Francesco Girotto
Company Secretary

BROKEN HILL PROSPECTING LIMITED

ANNUAL GENERAL MEETING 15 NOVEMBER 2013

PROXIES

Resolution

1	Ordinary Resolution - Election of Director Mr F Creagh O'Connor	
	Valid proxies as follows:	
	instructed to vote in favour	38,242,000
	instructed to vote against	0
	instructed to abstain	0
	vote at proxy's discretion	85,000
	Total proxy votes entitled to vote	<u>38,327,000</u>
2	Ordinary Resolution - Auditor's Remuneration	
	Valid proxies as follows:	
	instructed to vote in favour	38,196,000
	instructed to vote against	46,000
	instructed to abstain	0
	vote at proxy's discretion	85,000
	Total proxy votes entitled to vote	<u>38,327,000</u>
3	Ordinary Resolution - Adoption of Incentive Share Plan	
	Valid proxies as follows:	
	instructed to vote in favour	1,755,000
	instructed to vote against	46,000
	instructed to abstain	30,000
	vote at proxy's discretion	60,000
	Total proxy votes entitled to vote	<u>1,891,000</u>
4	Ordinary Resolution - Issue of Options to Mr Robert Barnes	
	Valid proxies as follows:	
	instructed to vote in favour	1,505,000
	instructed to vote against	296,000
	instructed to abstain	30,000
	vote at proxy's discretion	60,000
	Total proxy votes entitled to vote	<u>1,891,000</u>
5	Ordinary Resolution - Issue of Options to Dr Ian Pringle	
	Valid proxies as follows:	
	instructed to vote in favour	1,755,000
	instructed to vote against	46,000
	instructed to abstain	30,000
	vote at proxy's discretion	60,000
	Total proxy votes entitled to vote	<u>1,891,000</u>

BROKEN HILL PROSPECTING LIMITED

ANNUAL GENERAL MEETING 15 NOVEMBER 2013

PROXIES

Resolution

6	Ordinary Resolution - Issue of Options to Mr F Creagh O'Connor	
	Valid proxies as follows:	
	instructed to vote in favour	1,505,000
	instructed to vote against	296,000
	instructed to abstain	30,000
	vote at proxy's discretion	60,000
	Total proxy votes entitled to vote	<u>1,891,000</u>
7	Ordinary Resolution - Issue of Options to Mr Geoffrey Hill	
	Valid proxies as follows:	
	instructed to vote in favour	1,505,000
	instructed to vote against	296,000
	instructed to abstain	30,000
	vote at proxy's discretion	60,000
	Total proxy votes entitled to vote	<u>1,891,000</u>
8	Ordinary Resolution - Issue of Options to Mr Matthew Hill	
	Valid proxies as follows:	
	instructed to vote in favour	1,505,000
	instructed to vote against	296,000
	instructed to abstain	30,000
	vote at proxy's discretion	60,000
	Total proxy votes entitled to vote	<u>1,891,000</u>
9	Special Resolution - Approval of 10% Placement Facility	
	Valid proxies as follows:	
	instructed to vote in favour	38,176,000
	instructed to vote against	46,000
	instructed to abstain	20,000
	vote at proxy's discretion	85,000
	Total proxy votes entitled to vote	<u>38,327,000</u>