

22 December 2017

**ASX Announcement – For immediate release**

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Broken Hill Prospecting Limited (ASX: BPL) (Company) held its 2017 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

**Resolution 1: Re-election of Geoffrey Hill as a Director of the Company**

Votes For	Votes Against	Votes Abstaining	Votes Open
60,278,425	15,000	10,000	504,042

Resolution 1 was passed unanimously without amendment.

**Resolution 2: Appointment of New Auditor – Nexia**

Votes For	Votes Against	Votes Abstaining	Votes Open
60,638,239	-	10,000	159,228

The Chairman put the motion "that Nexia be appointed as auditor of the Company".

A Company shareholder tabled an extract from the New Zealand Companies Office Auditors Register (Annexure A) and proposed a motion of amendment, that the main motion be amended as follows: that "Nexia" be replaced with "Nexia Sydney Audit Pty Ltd or Andrew Shane Hoffman (Nexia's licensed auditor), as required,".

The motion of amendment to Resolution 2 was passed unanimously.

The Chairman then put the amended motion "that Nexia Sydney Audit Pty Ltd or Andrew Shane Hoffman (Nexia's licensed auditor), as required, be appointed as auditor of the Company".

Amended Resolution 2 was passed unanimously without further amendment.

**Resolution 3: Auditor's Remuneration**

Votes For	Votes Against	Votes Abstaining	Votes Open
60,602,239	15,000	31,000	159,228

Resolution 3 was passed unanimously without amendment.

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**Resolution 4: Approval of Granting Options to Mr Matthew Hill**

Votes For	Votes Against	Votes Abstaining	Votes Open
60,548,739	99,500	-	159,228

Resolution 4 was passed unanimously without amendment.

**Resolution 5: Approval of Granting Options to Mr Anthony (Trangie) Johnston**

Votes For	Votes Against	Votes Abstaining	Votes Open
58,143,554	109,500	-	159,228

Resolution 5 was passed unanimously without amendment.

**For further information please contact:**

Trangie Johnston  
Chief Executive Officer  
Ian Morgan  
Company Secretary

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More details are available on BPL's website  
<http://www.bhpl.biz>

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<http://www.companiesoffice.govt.nz>

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# Auditors Register

All	Auditors	Audit firms
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## Registration status:

Current

## Search name:

Person or firm name

## Location:

All locations

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Show details (</all-registers/auditors/auditors-register/1328>)

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## NEXIA SYDNEY AUDIT PTY LTD

Sydney AUD316

Hide details (</all-registers/auditors/auditors-register/77>)

✉ [ahoffmann@nexiasydney.com.au](mailto:ahoffmann@nexiasydney.com.au) (<mailto:ahoffmann@nexiasydney.com.au>)

🔗 [www.nexia.com.au](https://nexia.com.au) (<https://nexia.com.au/>)

📍 Street:

Level 16, 1 Market Street,  
Sydney 2000

**Postal:**

Level 16, 1 Market Street,  
Sydney 2000

**Home jurisdiction:**

Australia

**LICENSED AUDITORS WITH THIS FIRM:**

**[HOFFMAN, Andrew Shane](/all-registers/auditors/auditors-register/1177)** (/all-registers/auditors/auditors-register/1177)

**[SANTANGELO, Joseph John](/all-registers/auditors/auditors-register/1180)** (/all-registers/auditors/auditors-register/1180)

**REGISTRATION DETAILS**

Registered issued: 23 March 2017 by FMA

**CONDITIONS**

This registration is subject to [FMA's standard conditions applying to overseas firms \[PDF 223KB\]](#)

(<https://fma.govt.nz/assets/Compliance-section/121220-overseas-audit-firms-registration-standard-conditions.pdf>)

**HISTORY AND NOTICES**

**30 June 2017**

Annual confirmation (requested by FMA)

**23 March 2017**

Registration (requested by FMA)