

30 November 2016

ASX Market Announcements

Australian Securities Exchange

20 Bridge Street

Sydney NSW 2000

Broken Hill Prospecting Limited (**ASX: BPL**) today held its 2016 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

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

Passed as a non-binding resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
57,856,420	19,000	-	639,603

**Resolution 2: Auditor's Remuneration**

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
57,705,309	170,111	-	639,603

**Resolution 3: Ratification of prior issue of placement securities**

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
50,677,865	-	50,000	639,603

**Resolution 4: Approval of 10% Placement Facility**

Passed as a special resolution

Votes For	Votes Against	Votes Abstaining	Votes Open
57,724,309	151,111	-	639,603

Yours sincerely,



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Ian Morgan  
Company Secretary

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