

13 November 2018

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 2018 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received are as follows:

Resolution 1: Re-election of F Creagh O'Connor as a Director of the Company

Votes For	Votes Against	Votes Abstaining	Votes Open
54,300,421	-	10,000	294,007

Resolution 1 was passed without amendment.

Resolution 2: Re-election of Denis Geldard as a Director of the Company

Votes For	Votes Against	Votes Abstaining	Votes Open
54,300,421	-	10,000	294,007

Resolution 2 was passed without amendment.

Resolution 3: Election of Anthony (Trangie) Johnston as a Director of the Company

Votes For	Votes Against	Votes Abstaining	Votes Open
54,000,421	300,000	10,000	294,007

Resolution 3 was passed without amendment.

Resolution 4: Auditor's Remuneration

Votes For	Votes Against	Votes Abstaining	Votes Open
54,300,421	-	10,000	294,007

Resolution 4 was passed without amendment.

For further information please contact:

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