



THE CARAJAS COPPER COMPANY

30 November 2016

Australian Securities Exchange Limited
40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

Dear Sir / Madam,

Results of Annual General Meeting held on 30 November 2016

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

We advise that in accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

| | Resolution | For | Against | Abstain / Excluded | Proxy Discretion |
|----|---|-------------|----------------|---------------------------|-------------------------|
| 1 | Adoption of Remuneration Report | 123,579,574 | 104,807 | 61,351,169 | 16,531,247 |
| 2 | Appointment of Director – Ms Paula Cowan | 184,999,760 | 35,790 | - | 16,531,247 |
| 3 | Appointment of Director – Mr Mark Reilly | 184,999,760 | 35,790 | - | 16,531,247 |
| 4 | Appointment of Director – Mr Gregory Wood | 184,999,760 | 35,790 | - | 16,531,247 |
| 5 | Approval of 10% Placement Capacity | 184,984,760 | 50,790 | - | 16,531,247 |
| 6 | Ratification of Prior Issue - Shares | 122,869,049 | 71,870 | 78,525,878 | 100,000 |
| 7 | Approval to Issue Shares | 122,877,984 | 77,935 | 78,510,878 | 100,000 |
| 8 | Approval to Issue Securities | 184,963,613 | 71,937 | - | 16,531,247 |
| 9 | Approval to Issue Shares | 133,684,439 | 71,937 | 51,279,174 | 16,531,247 |
| 10 | Issue of Shares to Related Party – Mr David Wheeler | 184,898,750 | 136,800 | - | 16,531,247 |
| 11 | Issue of Shares to Related Party – Mr Guiseppe Graziano | 184,898,750 | 136,800 | - | 16,531,247 |
| 12 | Issue of Shares to Related Party – Ms Nicole Fernandes | 184,898,750 | 136,800 | - | 16,531,247 |

Yours faithfully

Kelly Moore
Joint Company Secretary
THE CARAJAS COPPER COMPANY LIMITED