



THE CARAJAS COPPER COMPANY

25 January 2017

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

Via e-lodgement

Dear Sir / Madam,

Results of General Meeting held on 25 January 2017

We advise that the Resolutions contained in the Notice of 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	Ratification of Prior Issue - Shares	327,828,016	54,433	-	25,670,780
2	Approval to Issue Shares	276,424,426	54,433	73,403,590	3,670,780
3	Change of Company Name	327,794,960	87,489	-	25,670,780
4	Approval for Selective Reduction of Capital	327,877,161	5,288	-	25,670,780

Results of Special General Meeting held on 25 January 2017

We advise that the Resolution contained in the Notice of Special General Meeting was approved at the meeting of Performance 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	Approval for Cancellation of Performance Shares	90,000,000	-	-	-

Yours faithfully

Kelly Moore
Joint Company Secretary
THE CARAJAS COPPER COMPANY LIMITED