



24 May 2016

A modern
mining company

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
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Sydney NSW 2000

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Dear Sir/Madam,

ANNUAL GENERAL MEETING 2016

In accordance with ASX Listing Rule 3.13.2, OZ Minerals wishes to advise that all resolutions considered at the Company's Annual General Meeting, which was held today, were passed with the requisite majorities by way of a poll. The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Robert Mancini', with a long horizontal flourish extending to the right.

Robert Mancini
Head of Legal and Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 24 May, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A RE-ELECTION OF MR PAUL DOWD AS A DIRECTOR	202,661,939	2,627,011	366,365	776,641	203,149,638 98.72%	2,627,411 1.28%	776,641
2B ELECTION OF DR JULIE BEEBY AS A DIRECTOR	205,065,130	306,646	366,965	693,215	205,553,429 99.85%	307,046 0.15%	693,215
3 ADOPTION OF REMUNERATION REPORT	203,357,517	1,492,132	352,281	810,026	203,644,945 99.20%	1,640,824 0.80%	810,026
4 GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	202,051,821	1,732,752	353,481	1,873,902	202,345,261 99.08%	1,876,632 0.92%	1,873,902

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item