

28 May 2013

The Manager  
ASX Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,



**ANNUAL GENERAL MEETING 2013**

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 'Francesca Lee'.

**Francesca Lee**  
General Counsel & Company Secretary



ANNUAL GENERAL MEETING  
Tuesday, 28 May, 2013

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>
2I RE-ELECTION OF MR PAUL DOWD AS A DIRECTOR	168,633,707	823,826	794,203	2,482,441	169,801,694	857,873	2,482,441
2II RE-ELECTION OF MR CHARLES LENEGAN AS A DIRECTOR	168,437,197	1,020,890	794,602	2,481,500	169,605,583	1,054,937	2,481,500
3 ADOPTION OF REMUNERATION REPORT(ADVISORY ONLY)	164,600,254	2,479,380	759,777	4,819,177	165,018,377	3,087,543	4,819,177
4 GRANT OF PERFORMANCE RIGHTS TO MR TERRY BURGESS	164,488,574	2,715,532	740,436	4,713,926	164,946,896	3,263,883	4,713,926

\*\* - 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