

27 May 2014

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
Level 4, 20 Bond Street
Sydney NSW 2000



Dear Sir/Madam,

ANNUAL GENERAL MEETING 2014

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 'P. Lynch', written in a cursive style.

Paul Lynch
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 27 May, 2014

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 DEAN PRITCHARD AS A DIRECTOR	170,776,066	496,954	709,272	327,325	171,844,702	509,380	327,325
2II RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR	170,397,161	922,476	709,254	280,444	171,466,110	934,571	280,444
3 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	168,631,029	2,189,070	690,341	777,194	169,395,312	2,204,396	777,194
4 TO RENEW THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	169,403,640	1,781,271	745,072	379,797	170,516,402	1,785,371	379,797

** - 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