

**International Base Metals Limited**  
**AGM**  
**Wednesday, 29 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Re-election of Mr Hugh Thomas as a Director	Ordinary	353,157,424 99.74%	875,000 0.25%	55,000 0.02%	0				Carried
2. Re-election of Mr Rui Liu as a Director	Ordinary	353,074,091 99.71%	875,000 0.25%	138,333 0.04%	0				Carried
3. Re-election of Mr Jinhua Wang as a Director	Ordinary	353,074,091 99.71%	875,000 0.25%	138,333 0.04%	0				Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.