

Proxy Voting Summary

International Base Metals Limited
Annual General Meeting
Friday, 27 November 2020

Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. Re-election of Mr Hugh Thomas as a Director	13 81.25	362,375,622 99.64	0 0.00	0 0.00	3 18.75	1,312,500 0.36	16	363,688,122	0	0	1	625,000	0
2. Re-election of Mr Rui Liu as a Director	13 81.25	362,375,622 99.64	0 0.00	0 0.00	3 18.75	1,312,500 0.36	16	363,688,122	0	0	1	625,000	0
3. Re-election of Mr Shilai Jiang as a Director	13 81.25	362,375,622 99.64	0 0.00	0 0.00	3 18.75	1,312,500 0.36	16	363,688,122	0	0	1	625,000	0
4. Change in Auditor	12 75.00	193,745,554 53.27	0 0.00	0 0.00	4 25.00	169,942,568 46.73	16	363,688,122	0	0	1	625,000	0