

30 OCTOBER 2015

RESULTS OF 2015 ANNUAL GENERAL MEETING

We wish to advise that, at the Annual General Meeting held on Friday 30 October 2015, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary:

Res 1: Adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
119,867,302	2,393,900	1,558,609	2,297,877

The motion was carried on a show of hands as an ordinary resolution.

Res 2: Re-election of Mr Terrence John Strapp

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
159,060,406	1,582,758	978,422	2,360,169

The motion was carried on a show of hands as an ordinary resolution.

Res 3: Re-election of Mr Terence Edward O'Connor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
124,546,513	35,146,560	926,756	3,361,926

The motion was carried on a show of hands as an ordinary resolution.

Res 4: Re-election of Mr Mark Andrew Hine

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
160,328,795	321,897	973,422	2,357,641

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully
AUSDRILL LIMITED

A handwritten signature in black ink, appearing to read "DS", followed by a period.

DOMENIC SANTINI
Company Secretary

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TO MINING**