



Bounty Mining Limited ACN: 107 411 067
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www.secretary.com.au

25 January 2017

RESULTS OF GENERAL MEETING

Bounty held a General Meeting on the morning of 25 January 2017 to obtain shareholder approval to consolidate the company's shares.

- Shareholders representing **25,890,685** shares attended the meeting and the resolutions were passed unanimously on a show of hands.
- **613,724,422** proxies were received representing 51% of shares on issue.
- The Chair of the meeting held undirected proxies representing **163,636** shares and voted the undirected proxies in favour of the resolution.

Details of the resolution and the proxies received are set out below:

Total proxies received	613,724,422
Votes For	613,616,422
Votes Against	108,000
Abstentions	-

For further information please contact:

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