



Bounty Mining Limited ACN: 107 411 067
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2 APRIL 2015

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street,
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

This announcement is issued in accordance with ASX **Listing Rule 3.13.2** and the Corporations Act Section 251AA, and the Company advises that all resolutions put to the General Meeting of 02 April 2015 were passed unanimously on a show of hands.

Details of the resolutions and the proxies received in respect of each resolution are set out below:

Resolutions	For	Against	Abstain
1 Subsequent approval of issues of Shares	294,326,843	326,600	-
2 Subsequent approval of issues of Convertible Notes	411,650,693	320,000	6,600
3 Approval of issue of Shares	411,532,693	444,600	-

Proxies received represent 56% of issued shares.

The Chair of the meeting held undirected proxies representing 444,223 shares and voted the undirected proxies in favour of all resolutions.

For further information please contact:

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