



Bounty Mining Limited ACN: 107 411 067
Suite 307, Level 3, 66 Hunter Street, Sydney NSW 2000, Australia
www.secretary.com.au

30 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Bounty held its Annual General Meeting on the morning of 30 November 2016. Shareholders representing 44,050,405 shares attended the meeting and all resolutions 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 Re-election of Rob Stewart as director	668,459,530	-	-
2 Approve appointment of Brian McMaster as director	668,459,530	-	-
3 Approve appointment of Matthew Wood as director	668,459,530	-	-
4 Approve appointment of Daniel Crennan as director	668,459,530	-	-
5 Approve appointment of Kevin Jiao as director	668,459,530	-	-
6 Reappointment of auditor	668,459,530	-	-

The Chair of the meeting held undirected proxies representing 20,000 shares and voted the undirected proxies in favour of all resolutions.

For further information please contact:

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