

**International Base Metals Limited
Annual General Meeting
Tuesday, 27 November 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Re-election of Dr Ken Maiden as a Director	Ordinary	317,928,514 66.91%	1,775,000 0.37%	155,482,371 32.72%	768,877	Carried on a show of hands
2. Re-election of Mr Dennis Morton as a Director	Ordinary	287,974,297 64.52%	1,900,000 0.43%	156,482,371 35.06%	29,598,094	Carried on a show of hands