

International Base Metals Limited

ABN 73 100 373 635

Annual General Meeting-Wednesday, 19 December 2012

Disclosure of Proxy Votes

| Resolution Number | 1. | 2. | 3. |
|---------------------------------------------------------------------------------|-------------|-------------|-------------|
| Decided by a show of hands (S) or poll (P) | S | S | S |
| Total number of proxy votes exercisable by proxies validly appointed | 211,328,361 | 187,141,610 | 211,328,361 |
| Total number of proxy votes in respect of which the appointment specifies that: | | | |
| - the proxy is to vote for the resolution | 196,392,111 | 185,994,110 | 210,180,861 |
| - the proxy is to vote against the resolution | 14,548,750 | 760,000 | 760,000 |
| - the proxy is to abstain on the resolution | 0 | 13,663,750 | 0 |
| - the proxy may vote at the proxy's discretion | 387,500 | 387,500 | 387,500 |
| Total votes cast on a poll in favour of the resolution | n/a | n/a | n/a |
| Total votes cast on a poll against the resolution | n/a | n/a | n/a |
| Total votes cast on a poll abstaining on the resolution | n/a | n/a | n/a |

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| | |
|---------------------------------------------------------------------------------|-------------|
| Resolution Number | 4. |
| Decided by a show of hands (S) or poll (P) | S |
| Total number of proxy votes exercisable by proxies validly appointed | 211,328,361 |
| Total number of proxy votes in respect of which the appointment specifies that: | |
| - the proxy is to vote for the resolution | 210,265,861 |
| - the proxy is to vote against the resolution | 575,000 |
| - the proxy is to abstain on the resolution | 0 |
| - the proxy may vote at the proxy's discretion | 487,500 |
| Total votes cast on a poll in favour of the resolution | n/a |
| Total votes cast on a poll against the resolution | n/a |
| Total votes cast on a poll abstaining on the resolution | n/a |