

Proxy Voting Summary

International Base Metals Limited
 Extraordinary General Meeting
 Tuesday, 29 January 2013

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Approval to allot & Issue Shares to Rui King Resources Ltd	59	60.21	147,432,814	75.23	36	36.73	44,635,699	22.78	3	3.06	3,892,802	1.99	98	195,961,315	1	100,000	2	6,256,700	0