

Proxy Voting Summary

International Base Metals Limited
Annual General Meeting
Thursday, 19 November 2015

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. Re-election of Mr Rui Liu as a Director	20	64.52	361,398,558	98.57	7	22.58	4,938,095	1.35	4	12.90	291,250	0.08	31	366,627,903	0	0	1	125,000	0
2. Re-election of Mr Jinhua Wang as a Director	20	64.52	361,398,558	98.57	7	22.58	4,938,095	1.35	4	12.90	291,250	0.08	31	366,627,903	0	0	1	125,000	0
3. Re-election of Mr Hugh Thomas as a Director	22	68.75	361,648,558	98.61	6	18.75	4,813,095	1.31	4	12.50	291,250	0.08	32	366,752,903	0	0	0	0	0