

Proxy Voting Summary

International Base Metals Limited
Annual General Meeting
Wednesday, 11 December 2019

Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. Re-election of Mr Zhehong Luo as a Director	18 72.00	394,135,377 94.56	3 12.00	14,400,341 3.45	4 16.00	8,278,552 1.99	25	416,814,270	0	0	1	625,000	0
2. Re-election of Mr Jinhua Wang as a Director	18 72.00	394,135,377 94.56	3 12.00	14,400,341 3.45	4 16.00	8,278,552 1.99	25	416,814,270	0	0	1	625,000	0