

CI RESOURCES LIMITED

GENERAL MEETING – 25 June 2010

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of CI Resources Limited at its General Meeting held on 25 June 2010

Resolution Number	Resolution 1
Decided by a show of hands (S) or poll (P) ¹	S
Total number of proxy votes exercisable by proxies validly appointed	11,907,204
Total number of proxy votes in respect of which the appointments specifies that:	
- the proxy is to vote for the resolution	11,901,204
- the proxy is to vote against the resolution	6,000
- the proxy is to abstain on the resolution	-
- the proxy may vote at the proxy's discretion	-
Total votes cast on a poll in favour of the resolution ²	
Total votes cast on a poll against of the resolution ²	
Total votes cast on a poll abstaining on the resolution ²	
Total votes exercisable by proxies which were not cast ²	

Janelle Burns
Joint Company Secretary
CI RESOURCES LIMITED
25 June 2010

¹Indicate whether the resolution was decided on a show of hands or poll.

²Only complete these additional items if the resolution was decided on a poll.