

23 November 2018

The Manager
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Australian Stock Exchange

Dear Sir

ASX Code CII

RESULTS of 2018 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), CI Resources Limited (“CI Resources”) is pleased to advise the results of its 2018 Annual General Meeting held today in Perth, Western Australia.

All resolutions were passed on a show of hands. The resolutions presented for shareholders consideration and the proxies received in respect of each resolution are set out in the attached schedule.

For further information please contact:

Elizabeth Lee
Company Secretary
(08) 6250 4907

Att: Schedule

ANNUAL GENERAL MEETING

Friday, 23 November 2018

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following results in respect to each resolution on the agenda

Resolution	Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which vote were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Abstain	Votes Open	For	Against	Abstain**
1. Adoption of Remuneration Report	430,354	0	13,073,761	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of Dato' Sri Kamaruddin bin Mohamed	13,504,115	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Mr Clive Brown	13,504,115	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Approval of Motion of which notice given approving related party transaction for the acquisition of land in Klang to comply with Malaysian Companies Act.	7,680,765	0	5,823,350	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that resolution.