THE CARAJAS COPPER COMPANY

4 May 2015

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

Results of General Meeting held on 4 May 2015

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders on a show of hands.

We advise that in accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution		For	Against	Abstain
1	Consolidation of Capital	291,831,642	27,155,171	212,250
2	Issue of Shares – RD Consulting Ltd	116,239,712	2,747,101	200,212,250
3	Issue of Shares to Director – Brian McMaster	289,209,380	29,777,433	212,250
4	Issue of Shares to Director – Matthew Wood	209,176,006	29,777,433	80,245,624
5	Issue of Shares to Director – Nick Von Schirnding	289,209,380	29,777,433	212,250
6	Approval of Performance Shares	289,242,493	29,714,320	242,250
7	Issue of Performance Shares to Director – Brian McMaster	289,132,493	29,854,320	212,250
8	Issue of Performance Shares to Director – Matthew Wood	209,099,119	29,854,320	80,245,624
9	Issue of Performance Shares to Director – Nick Von Schirnding	289,132,493	29,854,320	212,250
10	Adoption of Carajas Employee Option Plan	291,165,017	27,791,796	242,250
11	Issue of Employee Options to Director – Brian McMaster	289,156,868	29,829,945	212,250
12	Issue of Employee Options to Director – Matthew Wood	209,123,494	29,829,945	80,245,624
13	Issue of Employee Options to Director – Nick Von Schirnding	291,156,868	27,829,945	212,250
14	Issue of Employee Options to Director – Antonio Almeida	291,156,868	27,829,945	212,250
15	Issue of Employee Options to Director – George Tumur	285,037,205	27,829,945	6,331,913
16	Section 195 Approval	289,154,867	29,500,946	543,250

Yours faithfully

Paula Cowan
Company Secretary
THE CARAJAS COPPER COMPANY LIMITED

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