

22 December 2017

ASX Announcement – For immediate release

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Broken Hill Prospecting Limited (**ASX: BPL**) (**Company**) held its 2017 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

Resolution 1: Re-election of Geoffrey Hill as a Director of the Company

Votes For	Votes Against	Votes Abstaining	Votes Open
60,278,425	15,000	10,000	504,042

Resolution 1 was passed unanimously without amendment.

Resolution 2: Appointment of New Auditor – Nexia

Votes For	Votes Against	Votes Abstaining	Votes Open
60,638,239	-	10,000	159,228

The Chairman put the motion *"that Nexia be appointed as auditor of the Company"*.

A Company shareholder tabled an extract from the New Zealand Companies Office Auditors Register (**Annexure A**) and proposed a motion of amendment, that the main motion be amended as follows: that *"Nexia"* be replaced with *"Nexia Sydney Audit Pty Ltd or Andrew Shane Hoffman (Nexia's licensed auditor), as required,"*.

The motion of amendment to Resolution 2 was passed unanimously.

The Chairman then put the amended motion *"that Nexia Sydney Audit Pty Ltd or Andrew Shane Hoffman (Nexia's licensed auditor), as required, be appointed as auditor of the Company"*.

Amended Resolution 2 was passed unanimously without further amendment.

Resolution 3: Auditor's Remuneration

Votes For	Votes Against	Votes Abstaining	Votes Open
60,602,239	15,000	31,000	159,228

Resolution 3 was passed unanimously without amendment.

Resolution 4: Approval of Granting Options to Mr Matthew Hill

Votes For	Votes Against	Votes Abstaining	Votes Open
60,548,739	99,500	-	159,228

Resolution 4 was passed unanimously without amendment.

Resolution 5: Approval of Granting Options to Mr Anthony (Trangie) Johnston

Votes For	Votes Against	Votes Abstaining	Votes Open
58,143,554	109,500	-	159,228

Resolution 5 was passed unanimously without amendment.

For further information please contact:

Trangie Johnston
Chief Executive Officer
Ian Morgan
Company Secretary

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More details are available on BPL's website
<http://www.bhpl.biz>



<http://www.companiesoffice.govt.nz>

Auditors Register

All	Auditors	Audit firms
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Registration status:

Current

Search name:

Person or firm name

Location:

All locations

Show details (</all-registers/auditors/auditors-register/1328>)



NEXIA SYDNEY AUDIT PTY LTD

Sydney AUD316

Hide details (</all-registers/auditors/auditors-register/77>)

✉ ahoffmann@nexiasydney.com.au (<mailto:ahoffmann@nexiasydney.com.au>)

📍 www.nexia.com.au (<https://www.nexia.com.au>)

📍 Street:

Level 16, 1 Market Street,
Sydney 2000

Postal:

Level 16, 1 Market Street,
Sydney 2000

**Home jurisdiction:**

Australia

LICENSED AUDITORS WITH THIS FIRM:

[HOFFMAN, Andrew Shane](/all-registers/auditors/auditors-register/1177) (/all-registers/auditors/auditors-register/1177)



[SANTANGELO, Joseph John](/all-registers/auditors/auditors-register/1180) (/all-registers/auditors/auditors-register/1180)

REGISTRATION DETAILS

Registered issued: 23 March 2017 by FMA

CONDITIONS

This registration is subject to [FMA's standard conditions applying to overseas firms \[PDF 223KB\]](#)

(<https://fma.govt.nz/assets/Compliance-section/121220-overseas-audit-firms-registration-standard-conditions.pdf>)

HISTORY AND NOTICES**30 June 2017**

Annual confirmation (requested by FMA)

23 March 2017

Registration (requested by FMA)

