

A modern mining company



17 April 2020

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

OZ Minerals' 2020 Annual General Meeting Resolutions

In accordance with ASX Listing Rule 3.13.2, OZ Minerals wishes to advise that all resolutions considered at the Company's Annual General Meeting, which was held today, were passed with the requisite majorities by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized initial 'M' followed by a long, horizontal, wavy line.

Michelle Pole

Company Secretary and Senior Legal Counsel

This announcement is authorised for market release by OZ Minerals' Managing Director and CEO, Andrew Cole.

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
2A	RE-ELECTION OF MS REBECCA MCGRATH	NA	226,000,874 (99.32%)	937,776 (.41%)	605,175 (0.27%)	404,595	226,772,307 (99.59%)	937,776 (0.41%)	404,595	Carried
2B	RE-ELECTION OF MS TONIANNE DWYER	NA	222,690,600 (97.84%)	4,302,582 (1.89%)	605,675 (0.27%)	349,283	223,462,533 (98.11%)	4,302,582 (1.89%)	349,283	Carried
2C	ELECTION OF MR RICHARD SEVILLE	NA	217,846,204 (95.71%)	9,156,074 (4.02%)	600,419 (0.26%)	345,443	218,612,881 (95.98%)	9,156,074 (4.02%)	345,443	Carried
3	ADOPT REMUNERATION REPORT	N	222,472,417 (97.84%)	4,318,805 (1.90%)	597,572 (0.26%)	357,054	223,235,400 (98.10%)	4,319,652 (1.90%)	357,054	Carried
4A	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	NA	223,766,074 (98.38%)	3,092,617 (1.36%)	589,054 (.26%)	298,103	224,520,539 (98.64%)	3,093,464 (1.36%)	298,103	Carried
4B	SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	NA	222,693,753 (97.91%)	4,171,382 (1.83%)	585,150 (0.26%)	295,563	223,444,314 (98.17%)	4,172,229 (1.83%)	295,563	Carried
5	RENEW THE COMPANYS PROPORTIONAL TAKEOVER PROVISIONS	NA	224,132,652 (98.47%)	2,858,897 (1.26%)	633,303 (0.28%)	322,857	224,932,213 (98.74%)	2,858,897 (1.26%)	322,857	Carried

** - 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 item

Resolutions Proposed but not put to the Meeting		
No.	Short Description	Reason(s) for not putting the resolution to the meeting