

25 May 2015

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
Level 4, 20 Bond Street
Sydney NSW 2000



Dear Sir/Madam,

ANNUAL GENERAL MEETING 2015

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.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'P. Lynch', written in a cursive style.

Paul Lynch
Company Secretary

ANNUAL GENERAL MEETING
Monday, 25 May, 2015

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2I RE-ELECTION OF MR NEIL HAMILTON AS A DIRECTOR	189,239,450	7,323,256	561,553	338,900	189,824,285	7,323,377	338,900
2II RE-ELECTION OF MR CHARLES LENEGAN AS A DIRECTOR	194,982,689	1,584,080	561,319	335,071	195,567,390	1,584,101	335,071
3 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	194,702,624	1,730,152	539,571	470,463	195,136,069	1,743,252	470,903
4 GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	194,550,083	2,017,069	528,045	347,613	194,976,480	2,027,426	347,613

** - 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