

A modern mining company



15 April 2019

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

Dear Sir/Madam,

OZ Minerals' 2019 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 'M' followed by a long, horizontal, wavy line.

Michelle Pole

Company Secretary and Senior Legal Counsel



ANNUAL GENERAL MEETING
Monday, 15 April, 2019

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>
2 ELECTION OF MR CHARLES SARTAIN AS A DIRECTOR	190,542,749	32,682,655	420,152	114,141	191,319,557 85.41%	32,682,655 14.59%	114,141
3 ADOPT REMUNERATION REPORT	217,446,921	4,317,175	411,906	1,583,695	218,081,300 98.06%	4,317,569 1.94%	1,585,549
4 GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	218,696,051	2,500,887	408,378	2,154,381	219,326,851 98.87%	2,502,332 1.13%	2,155,235

** - 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