



Phoenix Copper Limited
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ASX Announcement

4 November 2015

RESULTS OF 2015 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Phoenix Copper Limited (**Company**) advises that all the resolutions contained in the Company's Notice of Annual General Meeting dated 2 October 2015 and considered at the Company's Annual General Meeting today were passed on a show of hands, including Resolution 7 and Resolution 8 which were special resolutions requiring 75% approval.

Disclosure of Proxy Results

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the following summary of proxies received.

Resolution	No. of Votes For	No. of Votes Against	No. of Votes Abstaining	No. of Discretionary Votes
1. Adoption of Remuneration Report	172,652,007	97,645	26,000	2,210,333
2. Re-election of Mr Peter Watson as a Director	180,733,507	21,145	11,000	5,535,333
3. Subsequent approval under ASX Listing Rule 7.4 of securities issued under ASX Listing Rules 7.1 and 7.1A	72,254,969	36,145	11,000	5,535,333
4. Approval of Share Placements to Company Directors	172,629,257	136,395	10,000	2,210,333
5. Approval of Share Placement to Marlei International Limited	153,882,705	97,645	15,000	5,535,333
6. Approval of Share Placement to Sochrastem SA	180,653,007	112,645	-	5,535,333
7. Approval of 10% Placement Facility	180,755,652	10,000	-	5,535,333
8. Approval of Change in Company Name	180,754,652	11,000	-	5,535,333

For further information, please contact:

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