

27 November 2014

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

Resolution	For	Against	Abstain
1 - Receipt of Financial Statements And Reports	130,627,791	86,018	178,666
2 - Re-Election of Philip Clark	128,834,411	941,512	1,116,552
3 - Re-Election of Charles Tabcart	130,804,534	87,941	-
4 - Re-Election of Wayne Trumble	130,800,034	87,941	4,500
5 - Ratification of Placement to First Quantum Minerals	130,681,714	99,906	110,855
6 - Approval of First Quantum Minerals Options Issue	130,662,714	118,906	110,855
7 - Approve Issue of Shares to Alasdair Cooke	129,914,314	956,008	22,153
8 – Approve Issue of Shares to Charles Tabcart	130,004,314	866,008	22,153
9 - Approve Issue of Shares to Gregory Fry	130,004,314	866,008	22,153
10 - Approve Issue of Shares to Valentine Chitalu	130,004,314	866,008	22,153
11 - Approve Issue of Shares to Philip Clark	128,893,262	866,008	1,133,205
12 - Approve Issue of Shares to Vincent Masterton-Hume	130,005,314	866,008	21,153
13 - Approve Issue of Shares to Wayne Trumble	130,005,314	866,008	21,153
14 - Approval to Grant Performance Rights to Alasdair Cooke	129,933,341	942,981	16,153
15 - Approval to Grant Performance Rights to Charles Tabcart	130,023,341	852,981	16,153
16 - Approval to Grant Performance Rights to Gregory Fry	130,023,341	852,981	16,153
17 - Approval to Grant Performance Rights to Valentine Chitalu	130,023,341	852,981	16,153
18 - Approval to Grant Performance Rights to Philip Clark	128,911,289	852,981	1,128,205
19 - Approval to Grant Performance Rights to Vincent Masterton-Hume	130,023,341	852,981	16,153
20 - Approval to Grant Performance Rights to Wayne Trumble	130,023,341	852,981	16,153

For any further information, please contact the Company directly on +61 8 6465 5500.