



ASX Code: IKW

29 December 2017

**ASX ANNOUNCEMENT - FOR IMMEDIATE RELEASE**

**By e-lodgement**

**RESULTS OF ANNUAL GENERAL MEETING**

The 2017 Annual General Meeting of Ikwezi Mining Limited (ASX Code: IKW, "Ikwezi") was held on Friday 29 December 2017 at 6.00 pm (AWST) at 1101 11 Floor, B Wing, Peninsula Business Park, Senapati Bapat Marg. Lower Parel, Mumbai, India.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

The following information is now provided:

Resolution	Subject	Result	Proxy Votes			
			For	Against	Proxy's discretion	Abstaining
1.	Re-election of Director Mr Alok Joshi	Passed on a show of hands	790,954,444	250,000	-	-
2.	Re-election of Director Mr Tushar Agrawal	Passed on a show of hands	790,954,444	250,000	-	-
3.	Appointment of Auditor Charter Financial Services	Passed on a show of hands	791,204,444	-	-	-

Yours sincerely,

**IKWEZI MINING LIMITED**

Alex Neuling

**COMPANY SECRETARY**

Ikwezi Mining Limited (incorporated in Bermuda with registered company number 45349)

ARBN 151 258 221

Clarendon House

2 Church Street

Hamilton

HMCX Bermuda