



ASX Code: IKW

14 December 2016

ASX ANNOUNCEMENT - FOR IMMEDIATE RELEASE

By e-lodgement

RESULTS OF ANNUAL GENERAL MEETING

The 2016 Annual General Meeting of Ikwezi Mining Limited (ASX Code: IKW, "Ikwezi") was held on Wednesday 14 December 2016 at 6.00 pm (AWST) at 1101 11 Floor, B Wing, Peninsular 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 David Pile	Passed on a show of hands	748,675,194	-	6,750,000	-
4.	Reappointment of Auditor Deloitte Touche Tohmatsu	Passed on a show of hands	748,675,194	-	6,750,000	-

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