OZ MINERALS LTD

ABN 40 005 482 824 LEVEL 10, 31 QUEEN STREET MELBOURNE VICTORIA 3000 AUSTRALIA. GPO BOX 1291K MELBOURNE VICTORIA 3001 T 61 3 9288 0333 F 61 3 9288 0300 OZMINERALS.COM

28 May 2013

The Manager ASX Limited Company Announcements Office Exchange Centre 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam,



ANNUAL GENERAL MEETING 2013

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.

Yours faithfully,

Francesca Lee

General Counsel & Company Secretary



ANNUAL GENERAL MEETING Tuesday, 28 May, 2013

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.

		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)		
Resolution		Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
21	RE-ELECTION OF MR PAUL DOWD AS A DIRECTOR	168,633,707	823,826	794,203	2,482,441	169,801,694	857,873	2,482,441
211	RE-ELECTION OF MR CHARLES LENEGAN AS A DIRECTOR	168,437,197	1,020,890	794,602	2,481,500	169,605,583	1,054,937	2,481,500
3	ADOPTION OF REMUNERATION REPORT(ADVISORY ONLY)	164,600,254	2,479,380	759,777	4,819,177	165,018,377	3,087,543	4,819,177
4	GRANT OF PERFORMANCE RIGHTS TO MR TERRY BURGESS	164,488,574	2,715,532	740,436	4,713,926	164,946,896	3,263,883	4,713,926

^{** -} 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