



ASX ANNOUNCEMENT, 25 NOVEMBER 2011

RESULTS OF ANNUAL GENERAL MEETING

Results of 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 10 October 2011 and considered at the Company's Annual General Meeting today were passed on a show of hands.

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 Usable Discretionary Votes
1. Adoption of Remuneration Report	42,401,096	270,000	50,000	0
2. Re-election of Mr Graham Spurling as a Director	41,387,143	1,086,953	0	937,300
3. Approval of the issue of 750,000 Convertible Notes	32,994,450	966,953	120,000	937,300
4. Approval of previous issue of Options to sub-underwriters of Rights Issue	20,444,450	1,016,953	120,000	937,300
5. Approval of new issue of Options to sub-underwriters of Rights Issue	20,494,450	966,953	120,000	937,300
6. Issue of Shares to Mr Graham Spurling (or his nominee)	41,223,143	1,266,953	0	0

For further information, please contact:

Peta Marshman, Company Secretary
Phone: +61 (0) 402 297 311