



Mastermyne

Underground • Services • Engineering

23 November 2010

Australian Securities Exchange
Company Announcements Office

AGM RESULTS

The Company is pleased to advise that at the Annual General Meeting held today all resolutions, as detailed in the Notice of Meeting dated 22 October 2010, were approved by shareholders on a show of hands, with no votes against any resolution.

Proxies

Attached are the details of proxy votes and direct votes received.

Bill Lyne
Company Secretary
Mobile: 0418 874 175

Mastermyne Group Limited

ABN 96 142 490 579

P +61 7 4963 0400

F +61 7 4944 0822

E master@mastermyne.com.au

W www.mastermyne.com.au

PO Box 1671, Mackay QLD 4740

Level 1 Riverside Plaza, 45 River St, Mackay QLD 4740

MASTERMYNE GROUP LIMITED

AGM 23 NOVEMBER 2010

PROXY & DIRECT VOTES

RESOLUTION	PROXY VOTES					DIRECT VOTES		
	FOR	DISCRETION	AGAINST	ABSTAIN	TOTAL	FOR	AGAINST	TOTAL
Remuneration Report	9,631,236	765,361	10,000	110,165	10,516,762	18,839,539	32,000	18,871,539
Re-election of Darren Hamblin as Director	9,746,401	765,361	-	5,000	10,516,762	18,841,539	30,000	18,871,539
Election of Peter Slaughter as Director	9,746,401	765,361	-	5,000	10,516,762	17,181,729	1,689,810	18,871,539
Election of Ian Hall as Director	9,646,401	765,361	-	105,000	10,516,762	17,181,729	1,689,810	18,871,539
Issue of Performance Rights to Tony Caruso	9,623,236	765,361	18,000	110,165	10,516,762	18,832,239	39,300	18,871,539
Appointment of KPMG as Auditor	9,746,401	765,361	-	5,000	10,516,762	17,181,729	1,689,810	18,871,539