



Mastermyne

Underground • Services • Engineering

29 November 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of 2011 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise on the attached Proxy / Votes Summary the details of the resolutions passed and the proxies and direct votes received in respect of each resolution as decided at the Company's AGM held today.

Yours faithfully,

Bill Lyne
Company Secretary

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Mastermyne Group Limited
ACN 142 490 579

1) **Remuneration Report**

The instructions given to validly appointed eligible proxies in respect of Resolution 1 were as follows:

For	Against	Abstain	Discretionary
19,751,053	71,512	60,000	575,978

Eligible direct votes received were as follows:

For	Against
147,340	19,000

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

2) **Re-election of Mr Andrew Watts as a Director**

The instructions given to validly appointed proxies in respect of Resolution 2 were as follows:

For	Against	Abstain	Discretionary
19,972,565	0	10,000	2,387,468

Direct votes received were as follows:

For	Against
27,416,427	14,000

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

3) **Election of Mr James Wentworth as a Director**

The instructions given to validly appointed proxies in respect of Resolution 3 were as follows:

For	Against	Abstain	Discretionary
19,971,765	0	10,800	2,387,468

Direct votes received were as follows:

For	Against
27,416,427	14,000

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.