Australian Mines Limited
ABN 68 073 914 191

29 November 2011

ASX Announcement

RESULTS OF 2011 ANNUAL GENERAL MEETING

At the 2011 Annual General Meeting held 29 November 2011 all seven (7) resolutions put to shareholders were approved.

Resolution 1	Adoption of the Remuneration Report
Resolution 2	Re-election of Mr Brett Young as Director
Resolution 3	Grant of Options to Mr Michael Ramsden
Resolution 4	Grant of Options to Mr Dominic Marinelli
Resolution 5	Grant of Options to Mr Neil Warburton
Resolution 6	Grant of Options to Mr Mick Elias
Resolution 7	Grant of Options to Mr Benjamin Bell

Proxies voted on the resolutions as follows:

	For	Proxy Discretion	Against	Abstain
Resolution 1	121,789,465	0	9,819,927	21,015,000
Resolution 2	187,122,017	2,115,095	9,283,137	44,500
Resolution 3	154,114,444	2,115,095	31,055,327	71,200
Resolution 4	151,938,956	2,115,095	31,053,827	67,200
Resolution 5	168,231,077	2,115,095	31,044,827	92,200
Resolution 6	171,307,325	2,115,095	30,973,227	92,200
Resolution 7	193,015,271	2,115,095	10,260,597	137,200

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