

25 November 2014

Results of Annual General Meeting

Australian Mines Limited ("Australian Mines" or "the Company") wishes to advise that all ten (10) resolutions put to shareholders at the Company's 2014 Annual General Meeting, held on 25 November 2014, were carried on a show of hands.

Resolution 1	Adoption of the Remuneration Report
Resolution 2	Re-Election of Director - Dominic Marinelli
Resolution 3	Approval of 10% Placement Capacity
Resolution 4	Approval of Share Loan Plan
Resolution 5	Approval of termination benefits under the Share Loan Plan
Resolution 6.1	Approval to issue Shares and provide Loan to Michael Ramsden
Resolution 6.2	Approval to Financial Assistance to Michael Ramsden
Resolution 7.1	Approval to issue Shares and provide Loan to Benjamin Bell
Resolution 7.2	Approval to Financial Assistance to Benjamin Bell
Resolution 8.1	Approval to issue Shares and provide Loan to Mick Elias
Resolution 8.2	Approval to Financial Assistance to Mick Elias
Resolution 9.1	Approval to issue Shares and provide Loan to Dominic Marinelli
Resolution 9.2	Approval to Financial Assistance to Dominic Marinelli
Resolution 10.1	Approval to issue Shares and provide Loan to Neil Warburton
Resolution 10.2	Approval to Financial Assistance to Neil Warburton

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to the resolutions put to members of the Company at the Meeting.

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Total number of proxy votes exercisable by proxies validly appointed	190,495,680	190,495,680	190,495,680	190,495,680	190,494,960
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote for the resolution	111,741,692	159,670,789	157,539,207	107,430,239	107,624,946
The proxy is to vote against the resolution	4,268,148	3,996,492	6,296,824	8,855,132	8,672,925
The proxy may vote at the proxy's discretion	435,793	26,634,649	26,634,649	435,793	435,793
The proxy is to abstain on the resolution	74,050,047	193,750	25,000	73,774,516	73,761,296



	Resolution 6.1	Resolution 6.2	Resolution 7.1	Resolution 7.2	Resolution 8.1
Total number of proxy votes exercisable by proxies validly appointed	190,495,680	190,495,680	190,495,680	190,495,680	190,495,680
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote for the resolution	154,885,242	154,885,242	145,804,511	145,804,511	151,331,395
The proxy is to vote against the resolution	8,963,289	8,963,289	8,963,289	8,963,289	8,963,289
The proxy may vote at the proxy's discretion	435,793	435,793	26,634,649	26,634,649	26,634,649
The proxy is to abstain on the resolution	26,211,356	26,211,356	9,093,231	9,093,231	3,566,347

	Resolution 8.2	Resolution 9.1	Resolution 9.2	Resolution 10.1	Resolution 10.2
Total number of proxy votes exercisable by proxies validly appointed	190,495,680	190,495,680	190,495,680	190,495,680	190,495,680
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote for the resolution	151,331,395	129,109,737	129,109,737	145,732,885	145,732,885
The proxy is to vote against the resolution	8,963,289	8,963,289	8,963,289	8,963,289	8,963,289
The proxy may vote at the proxy's discretion	26,634,649	26,634,649	26,634,649	26,634,649	26,634,649
The proxy is to abstain on the resolution	3,566,347	25,788,005	25,788,005	9,164,857	9,164,857

ENDS

For further information, shareholders and media please contact:

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