AUSTRALIAN MINES LIMITED

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22 November 2016

Manager Companies
Company Announcement Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2016 Annual General Meeting

Dear Sir,

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Michael Ramsden
Company Secretary

AUSTRALIAN MINES LIMITED

ABN:68 073 914 191

Meeting Date:Tuesday, 22 November 2016

Meeting Time:1.30 PM WST

	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**
1 - ADOPTION OF REMUNERATION REPORT	68,570,336	116,743	463,329	250,323	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR – MICHAEL ELIAS	188,808,905	85,715	1,440,073	80,000	The motion was passed on a show of hands.		
3 - APPROVAL OF 10% PLACEMENT CAPACITY	188,738,556	222,573	1,440,706	12,858	The motion was passed on a show of hands.		
4 - RATIFICATION OF ISSUE OF SECURITIES	188,801,414	112,743	1,440,706	59,830	The motion was passed on a show of hands.		

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.