



13 November 2017

ASX: AUZ

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

Results of 2017 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 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:13 November 2017

Meeting Time:3.00 AM AEST



Resolution	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):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	120,801,259	5,245,401	1,658,039	600,000	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR - NEIL Warburton	173,997,774	63,718,311	1,658,039	35,000	The motion was passed on a show of hands.		
3 - APPROVAL OF 10% PLACEMENT CAPACITY	227,315,613	8,030,289	2,058,039	2,005,183	The motion was passed on a show of hands.		
4 - ISSUE SHARES AND PROVIDE A LOAN TO BENJAMIN BELL	114,758,808	11,102,007	1,587,204	856,680	The motion was passed on a show of hands.		
5 - ISSUE SHARES AND PROVIDE A LOAN TO MICHAEL RAMSDEN	114,836,111	11,079,704	1,532,204	856,680	The motion was passed on a show of hands.		
6 - FINANCIAL ASSISTANCE TO MICHAEL RAMSDEN	112,413,565	13,175,522	1,532,204	1,183,408	The motion was passed on a show of hands.		
7 - ISSUE SHARES AND PROVIDE A LOAN TO MICHAEL ELIAS	114,397,075	11,003,060	1,532,204	1,372,360	The motion was passed on a show of hands.		
8 - FINANCIAL ASSISTANCE TO MICHAEL ELIAS	113,099,331	12,469,756	1,552,204	1,183,408	The motion was passed on a show of hands.		
9 - ISSUE SHARES AND PROVIDE LOAN TO DOMINIC MARINELLI	114,912,755	11,003,060	1,532,204	856,680	The motion was passed on a show of hands.		
10 - FINANCIAL ASSISTANCE TO DOMINIC MARINELLI	113,615,011	12,489,756	1,532,204	667,728	The motion was passed on a show of hands.		



*Note that *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.

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	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
11 - ISSUE SHARES AND PROVIDE A LOAN TO NEIL WARBURTON					The resolution has been withdrawn.		
12 - FINANCIAL ASSISTANCE TO NEIL WARBURTON					The resolution has been withdrawn.		
13 - RATIFICATION OF ISSUE OF SECURITIES	226,737,554	5,727,851	1,658,039	20,000	The motion was passed on a show of hands.		
14 - INCREASE OF AGGREGATE AMOUNT PAYABLE TO NON-EX	111,712,392	14,521,082	1,858,039	213,186	The motion was passed on a show of hands.		
15 - APPROVAL OF LOAN SHARE PLAN	115,137,739	11,019,926	1,837,204	309,830	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.
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