



24 November 2015

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

Results of 2015 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 sincerely,

Michael Ramsden
Company Secretary

Australian Mines Limited

ANNUAL GENERAL MEETING

Tuesday 24th November 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1: Adoption of Remuneration Report	89,627,781	1,426,370	339,743	112,001	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2: Re-Election of Director - Michael Ramsden	210,654,964	80,000	1,365,343	169,550	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3: Approval of 10% Placement Capacity	211,287,321	642,793	339,743	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4: Ratification of issue of securities	211,408,114	522,000	339,743	-	Passed on a show of hands	Passed on a show of hands	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



Report presented by Advanced Share Registry Limited

Date: 24/11/2015

Time: 1.42 pm