



Axiom Mining Limited
ARBN 119 698 770

Level 6, 15 Astor Terrace
Spring Hill QLD 4000
Australia

T + 61 7 3319 4100
contact@axiom-mining.com
www.axiom-mining.com

12 May 2016

Company Announcement Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF 12 MAY 2016 EXTRAORDINARY GENERAL MEETING AND PROXY REPORT

In accordance with Listing Rule 3.13.2, Axiom Mining Limited announces that each of the resolutions put to the Extraordinary General Meeting of the Company held on 12 May 2016 was passed on a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001*, the information on the attached proxy summary as to the manner in which security holders directed the proxy vote, is provided to the ASX.

Yours sincerely

Ryan Mount
Chief Executive Officer

PROXY SUMMARY

Resolution	Decided by Show of Hands (S) or Poll (P)	Total number of proxy votes exercisable by proxies validly appointed	Proxy votes in respect of which appointment specifies			
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
1. Ratification of issue of 15,656,059 shares and 300,000 options to a professional and/or sophisticated investor on 30 March 2016 and approval of issue of shares on exercise of those options	S	49,365,327	23,607,725	1,194,316	24,563,286	16,038
2. Ratification of issue of 22,222,223 shares to a professional and/or sophisticated investor on 5 April 2016	S	27,143,104	23,757,725	1,044,316	2,341,063	16,038
3. Ratification of issue of 6,416,670 shares to professional and/or sophisticated investors on 7 April 2016	S	39,632,949	14,100,315	1,044,316	24,488,318	16,038
4. Approval of issue of 88,888,892 options to a professional and/or sophisticated investor and approval of issue of shares on the exercise of those options	S	27,143,104	23,532,725	1,269,316	2,341,063	16,038
5. Approval of issue of 25,666,680 options to professional and/or sophisticated investors and approval of issue of shares on the exercise of those options	S	39,632,949	13,800,347	1,269,316	24,563,286	16,038
6. Approval of issue of 1,111,112 shares and 4,444,448 options to Mr Ryan Mount and approval of issue of shares on the exercise of those options	S	47,270,751	23,387,364	1,414,677	22,468,710	16,038
7. Approval of issue of 555,556 shares and 2,222,224 options to Chancery Asset Management Pte Ltd and approval of issue of shares on the exercise of those options	S	49,365,327	23,447,364	1,354,677	24,563,286	16,038