



Axiom Mining Limited

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4 December 2015

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

Results of 4 December 2015 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 4 December 2015 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 faithfully

Ryan Mount

Chief Executive Officer

PROXY SUMMARY

Resolution	Total number of proxy votes exercisable by proxies validly appointed	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
1. Ratification of issue of 5,128,386 Shares to professional and/or sophisticated investors on 31 July 2015	22,836,168	21,680,295	615,776	540,097	289,536
2. Ratification of issue of 2,029,728 Shares to professional and/or sophisticated investors on 4 August 2015	16,975,007	15,820,800	614,110	540,097	278,870
3. Ratification of issue of 270,270 Shares to professional and/or sophisticated investors on 11 August 2015	22,846,834	21,692,627	614,110	540,097	278,870
4. Ratification of issue of 2,432,433 Shares to professional and/or sophisticated investors on 25 August 2015	20,185,007	19,030,800	614,110	540,097	278,870
5. Ratification of issue of 1,351,351 Shares to professional and/or sophisticated investors on 28 September 2015	20,185,007	19,029,134	615,776	540,097	278,870
6. Ratification of issue of 675,676 Shares to professional and/or sophisticated investors on 16 October 2015	20,185,007	19,030,800	614,110	540,097	278,870
7. Ratification of issue of 1 Convertible Note to InCor Holdings plc on 4 November 2015 and approval of issue of Shares on conversion of Convertible Note	23,115,500	22,073,161	497,471	542,868	12,204
8. Ratification of issue of 810,811 Shares to InCor Holdings Plc on 13 November 2015 in payment of interest for 12 months on Convertible Note	23,115,500	22,073,161	497,471	542,868	12,204
9. Approval of issue of 1 Convertible Note to InCor Holdings Plc and approval of issue of Shares on conversion of Convertible Note	23,115,500	22,073,161	497,471	542,868	12,204
10. Approval of issue of 810,811 Shares to InCor Holdings Plc in payment of interest for 12 months on Convertible Note	23,104,876	22,064,537	497,471	542,868	20,828
11. Approval of issue of 21,215,692 Options and approval of issue of shares on exercise of Options	23,103,210	21,457,917	1,102,425	542,868	22,494
12. Approval of issue of 1,309,523 Options to Neil Gardyne Investments Pty Ltd and approval of issue of shares on exercise of Options	20,854,035	18,383,611	1,877,556	592,868	12,204