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BROCKMAN

BROCKMAN MINING LIMITED

布萊克萬礦業有限公司 *

(incorporated in Bermuda with limited liability)

(SEHK Stock Code: 159)

(ASX Stock Code: BCK)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 NOVEMBER 2012

The Board is pleased to announce that all the ordinary resolutions (the "Ordinary Resolutions") set out in the notice of the Annual General Meeting dated 11 October 2012 were duly passed by the Shareholders by way of poll at the Annual General Meeting on 13 November 2012.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 11 October 2012 (the "Circular") in relation to, amongst others, (i) the grant of the General Mandate to issue shares; (ii) the re-election of the Directors; and (iii) proposed adoption of new share option schemes. Capitalized terms used herein shall have the same meanings defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 11 October were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 13 November 2012.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

**For identification purpose only*

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)			Total No. of Shares Voted
		For	Against	Abstain *	
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditors for the 18-months ended 30 June 2012	3,157,503,231 (99.990%)	306,974 (0.010%)	19,049,048	3,176,859,253
2.	A. To re-elect Mr. Kwai Sze Hoi	3,156,063,893 (99.951%)	1,562,994 (0.049%)	19,232,366	3,176,859,253
	B. To re-elect Mr. Liu Zhengui	3,156,063,893 (99.951%)	1,562,994 (0.049%)	19,232,366	3,176,859,253
	C. To re-elect Mr. Luk Kin Peter Joseph	3,156,135,893 (99.949%)	1,598,994 (0.051%)	19,124,366	3,176,859,253
	D. To re-elect Mr. Chan Kam Kwan Jason	3,156,050,207 (99.950%)	1,565,880 (0.050%)	19,243,166	3,176,859,253
	E. To re-elect Mr. Chu Chung Yue Howard	3,156,147,407 (99.950%)	1,587,480 (0.050%)	19,124,366	3,176,859,253
	F. To re-elect Mr. Warren Talbot Beckwith	3,156,676,085 (99.961%)	1,221,238 (0.039%)	18,961,930	3,176,859,253
	G. To re-elect Mr. Ross Stewart Norgard	3,157,220,783 (99.979%)	676,540 (0.021%)	18,961,930	3,176,859,253
	H. To re-elect Mr. David Michael Spratt	3,157,471,183 (99.987%)	426,140 (0.013%)	18,961,930	3,176,859,253
	I. To authorise the board of directors to fix the directors' remuneration	3,155,176,443 (99.911%)	2,815,680 (0.089%)	18,613,130	3,176,605,253
3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditors and to authorize the board of directors to fix their remuneration	3,157,552,817 (99.972%)	890,626 (0.028%)	18,415,810	3,176,859,253
4.	To give a general mandate to the directors issue and allot shares not exceeding 20% of the issued share capital of the Company	3,112,683,996 (97.998%)	63,595,727 (2.002%)	579,530	3,176,859,253
5.	A. To approve, adopt and implement the HK Scheme	3,113,113,456 (98.035%)	62,410,867 (1.965%)	1,334,930	3,176,859,253
	B. To approve, adopt and implement the Australian Scheme	3,155,973,861 (99.367%)	20,110,532 (0.633%)	774,860	3,176,859,253
	C. To approve the 10% Scheme Mandate Limit on grant of options under the share option schemes of the Company	3,113,693,576 (98.041%)	62,212,611 (1.959%)	953,066	3,176,859,253

* Abstentions are not counted in determining whether the requisite majority of votes cast has approved the resolution and they are not counted in the calculation of the proportion of the votes "For" and "Against" the resolution.

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 7,224,094,327. No Shareholders was required to abstain from voting on any of the Ordinary Resolutions at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote for, against or abstain all the Ordinary Resolutions at the Annual General Meeting was 7,224,094,327. There was no Shareholder who was eligible to attend the Annual General Meeting but was only entitled to vote against the Ordinary Resolutions.

By Order of the Board
Chan Kam Kwan, Jason
 Company Secretary

13 November 2012, Hong Kong

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman), Mr. Warren Talbot Beckwith and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason (Company Secretary) and Mr. Chu Chung Yue, Howard as executive directors; and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. David Michael Spratt as independent non-executive directors.