ELDORE MINING CORPORATION LIMITED
ABN 82 110 884 262

29 November 2010

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Eldore Mining Corporation Limited held on 29 November 2010 were as follows:

The results of the meeting were as follows:

1. Adoption of Remuneration Report — Passed
2. Re-Election of Director – Tony Izelaar — Passed
3. Re-Election of Director – John Geary — Passed
4. Re-Election of Director – Tony Hamilton — Passed
5. Ratification of Share Issue – 15 April 2010 — Passed
6. Ratification of Option Issue – 29 April 2010 — Passed
7. Approval for Future Issue of Securities — Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	**No. of Shares Against**	**No. of Shares Discretion**	**No. of Shares Abstain**
Resolution 1	83,099,743	100,000	-	-
Resolution 2	83,099,743	100,000	-	-
Resolution 3	83,099,743	100,000	-	-
Resolution 4	83,099,743	100,000	-	-
Resolution 5	83,099,743	100,000	-	-
Resolution 6	83,099,743	100,000	-	-
Resolution 7	83,099,743	100,000	-	-

N J Bassett
Company Secretary

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