ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following the completion of the Annual General Meeting of Shareholders of Australia Minerals and Mining Group Limited held today, November 26 2010, in Perth at 11.00am, I advise the outcome of the Resolutions as follows:

	Resolution	Outcome of Resolution
1	Adoption of Remuneration Report	Approved by the meeting
2	Re-election of L Atkins as a Director	Approved by the meeting
3	Re-election of D Brook as a Director	Approved by the meeting
4	Re-election of C Forrester as a Director	Approved by the meeting
5	Re-election of D Tenardi as a Director	Approved by the meeting

All resolutions were decided upon by a show of hands, with the following proxy details for each resolution:

Resolution Numbers	1	2	3	4	5
Total number of proxy votes exercisable by proxies validly appointed	31,581,415	31,581,415	31,581,415	31,581,415	31,581,415
Total number of proxy votes where proxy specified that:					
- proxy is to vote for the resolution	29,286,958	29,326,468	29,313,968	29,326,468	29,313,968
- proxy is to vote against the resolution	24,500	-	12,500	-	12,500
- proxy is to abstain on the resolution	2,510	-	-	-	-
- proxy may vote at proxy's discretion	2,267,447	2,254,947	2,254,947	2,254,947	2,254,947

For more information on Australia Minerals and Mining Group please see below or contact:

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