

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Australia Minerals & Mining Group Ltd ("AMMG" or "the Company") announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held today.

All resolutions were passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Total
1	33,831,538	-	6,443,055	40,274,593
2	40,272,083	2,510	-	40,274,593
3	40,274,593	-	-	40,274,593

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

Ric Dawson
Managing Director
T: +61 8 9389 5557
ric@ammg.com.au

Tony Dawe
Professional Public Relations Pty Ltd
T : +61 8 9388 0944
tony.dawe@ppr.com.au

