



30 November 2009

The Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

**Results of resolutions put to the Annual General Meeting of shareholders of the
Company held on 30 November 2009.**

The 2009 Annual General Meeting of shareholders of AXG Mining Limited was held at 11:45AM.

Agenda Item	Agenda	Outcome
1	Adoption of Remuneration Report (non-binding resolution)	Resolution passed by the show of hands
2	Re – election of Mr. Gordon Sklenka as a Director	Resolution passed by the show of hands
3	Re – election of Mr. Alex Bajada as a Director	Resolution passed by the show of hands

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion

AXG Mining Limited
ACN 092 304 964

Suite 2 16 Ord Street
West Perth WA 6005

Ph: 08 9486 1122

Fax: 08 9486 1011

Email: admin@axgmining.com.au

Agenda item	No. of proxy votes				
	For	Against	Abstain	Chairman's vote in the affirmative	Total
1	1,096,667	965,000	30,000	-	2,091,667
2	2,076,667	15,000	-	-	2,091,667
3	2,076,667	15,000	-	-	2,091,667

If any further information is required please do not hesitate to contact this office.

Yours sincerely,

Roland Berzins
Company Secretary

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