



ABN 74 106 240 475

AXG Mining Ltd
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29th November 2010

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the Annual General Meeting of shareholders of the
Company held on 29th November 2010.**

The Meeting of shareholders of AXG Mining Limited was held at Suite 4, 16 Ord Street, West Perth, WA at 12.45pm today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	Adoption of Remuneration Report	The motion was passed on a show of hands
2	Re Election of Mr Roland Berzins	The motion was passed on a 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

Resolution	No. of proxy votes				
	For the resolutions	Against the resolutions	Chairman's vote in the positive	Abstain or invalid	Total
1	8,596,667	165,000	30,000	0	8,791,667
2	8,611,667	150,000	30,000	0	8,791,667

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

Yours sincerely,

Roland Berzins
Company Secretary