Suite 2, 16 Ord Street
West Perth WA 6005
PO Box 1779 West Perth
Western Australia 6872

abn: 93 092 304 964
tel: +61 8 9429 2900
fax: +61 8 9486 1011
axgmining.com.au

27 July 2012

ASX ANNOUNCEMENT

Results of General Meeting

The Annual General Meeting of AXG Mining Limited ("AXG" or "the Company") was held today, Friday 27th July 2012 at 10:15am at Suite 2, 16 Ord Street, WEST PERTH WA 6005.

In accordance with section 251AA of the Corporations Act 2001, the following information is now provided:

Resolution 1 - Issue of shares - Approval to allot and issue up to 170,000,000 shares
The ordinary resolution was passed without amendment by a show of hands

For	Against	Abstain	Discretionary
36,326,166	nil	nil	10,972,679

Resolution 2 - Ratification of prior issue of shares-
The ordinary resolution was passed without amendment by a show of hands

For	Against	Abstain	Discretionary
36,270,166	6,000	50,000	10,972,679

Resolution 3 - Approval to allot and issue up to 15,000,000 shares
The ordinary resolution was passed without amendment by a show of hands

For	Against	Abstain	Discretionary
36,270,166	nil	56,000	10,972,679

For further information contact:

Alex Bajada (Chairman)
Roland Berzins (Director / Company Secretary)

Phone: +61 8 9429 2900