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26 November 2012

ASX ANNOUNCEMENT

## Results of Annual General Meeting

The Annual General Meeting of AXG Mining Limited (“AXG” or “the Company”) was held today, Monday 26<sup>th</sup> November 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 - Adoption of Remuneration Report**

The non-binding resolution was passed without amendment by a show of hands

<b>For</b>	<b>Against</b>	<b>Abstain</b>
99,528,166	6,000	80,186,050

### **Resolution 2 - Re-election of Mr Gordon Sklenka as a Director**

The ordinary resolution was passed without amendment by a show of hands

<b>For</b>	<b>Against</b>	<b>Abstain</b>
168,114,203	0	11,606,013

### **Resolution 3 - Approval of 10% Placement Facility**

The ordinary resolution was passed without amendment by a show of hands

<b>For</b>	<b>Against</b>	<b>Abstain</b>
179,714,216	0	6,000

For further information contact:

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