



4 October 2013

ASX ANNOUNCEMENT

Results of General Meeting

The General Meeting of AXG Mining Limited ("AXG" or "the Company") was held today, Friday, 4 October 2013 at 11:00am at Suite G4 - 49 Melville Parade South Perth.

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

Resolution 1 - Section 195

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

For	Against	Abstain
198,166,450	2,440,000	14,026,013

Resolution 2 - Approval of shares to G T Le page in lieu

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

For	Against	Abstain
211,942,463	2,440,000	250,000

Resolution 3 - Approval of share to R H Berzins in lieu

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

For	Against	Abstain
209,832,463	2,380,00	2,420,000



Resolution 4 - Shares to G A Sklenka in lieu

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

For	Against	Abstain
200,646,450	2,380,000	11,606,013

Resolution 5 - Approval of shares to consultants in lieu

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

For	Against	Abstain
185,252,463	2,380,000	27,000,000

Resolution 6 - Approval of share to creditors in lieu

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

For	Against	Abstain
209,832,463	2,380,000	2,420,000

Resolution 7 - Consolidation

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

For	Against	Abstain
212,192,463	2,440,000	Nil



Resolution 8 - Approval of shares to RM Corporate Finance debt facility

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

For	Against	Abstain
174,492,463	2,440,000	37,700,000

Resolution 9 - Approval of share to issue convertible note

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

For	Against	Abstain
174,492,463	2,440,000	37,700,000

Resolution 10 - Placement of shares

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

For	Against	Abstain
212,252,463	2,380,000	Nil

For further information contact:

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