



25 November 2011
ASX Release
By e-lodgement

RESULTS OF GENERAL MEETING

Australian-American Mining Corporation Ltd (ASX: AIW) wishes to advise that the Resolutions contained in the Notice of Annual General Meeting for 25 November 2011 were carried today at the meeting of shareholders.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Discretionary
Resolution 1	Approval of Remuneration Report	834,247	76,437	959,040	5,473,182
Resolution 2	Adoption of New Constitution	1,829,737	38,429	1,558	5,473,182
Resolution 3	Re-Election of Director – Mr Greg Barns	1,866,737	1,429	1,558	5,473,182
Resolution 4	Re-Election of Director – Mr Don Falconer	1,866,737	1,429	1,558	5,473,182
Resolution 5	Re-Election of Director – Mr Simon Jackson	1,866,737	1,429	1,558	5,473,182

Sincerely,

Nerida Schmidt
Company Secretary