AUS AMERICAN MINING

30 November 2012
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the Resolutions contained in the Notice of General Meeting for 30 November 2012, other than resolution 5, which was withdrawn prior to the meeting, were carried today at the meeting of shareholders.

Resolution	Description	For	Against	Abstain	Discretionary
Resolution 1	Remuneration Report	45,944,362	889,954	16,820,035	200,592
Resolution 2	Re-election of a Director- Mr Jim Malone	62,113,508	399,263	1,076,580	265,592
Resolution 3	Re-election of Director- Mr Don Falconer	63,073,501	313,788	1,330,357	265,592
Resolution 4	Re-election of a Director- Mr Richard Holmes	63,173,501	213,788	202,062	265,592
Resolution 5	Resolution withdrawn	-	-	-	-
Resolution 6	Approval of 10% placement facility	63,138,096	219,933	231,322	265,592
Resolution 7	Renewal of Employee share options plan (ESOP)	52,443,348	2,406,203	8,739,800	265,592
Resolution 8	Renewal of performance rights plan	52,485,715	2,644,643	8,458,993	265,592
Resolution 9	Options to Peninsula Investments (WA) Pty Ltd	55,473,097	454,932	7,082,807	844,107
Resolution 10	Options to DJ Carmichael Pty Ltd	62,506,961	454,932	187,458	705,592
Resolution 11	Options to Consultants	60,039,022	2,553,047	567,282	695,592
Resolution 12	Ratify Securities to Dave Rogers	62,238,446	823,447	87,458	705,592
Resolution 13	Performance rights to Jim Malone	61,282,349	886,729	980,273	705,592
Resolution 14	Performance rights to Don Falconer	62,241,342	812,254	105,755	695,592

Please also note that as a result of the withdrawal prior to the meeting of resolution 5 which related to the re-election of Mr Mark Ceglinski, the company has appointed Mr Jim Malone as Chairman.

Sincerely,

Jim Malone
Chairman

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