



29 November 2012

Company Announcements Office
 Australian Stock Exchange Limited
 Level 4, 20 Bridge Street
 Sydney NSW 2000

Dear Sir / Madam

RE: Results of 2012 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Annual General Meeting dated 25 October 2012, were duly carried on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the ASX Limited in relation to the resolutions considered by the members of Peel Mining Limited at the company's Annual General Meeting held on 28 November 2012.

The specific voting preferences indicated by 46 valid proxies holding 58,910,292 ordinary shares who had directed their voting preferences as follows:

Proxies	For	Against	Abstain
Resolution 1 Adoption of remuneration report	29,828,774	65,064	29,010,454
Resolution 2 Re-election of director – Mr Simon Hadfield	58,908,292	2,000	-
Resolution 3 Ratification of prior issue – Shares to Birimian Gold Limited	58,910,292	-	-
Resolution 4 Ratification of Prior Issue – Options to Employees	58,908,292	2,000	-
Resolution 5 Issue of shares to OZ Minerals Limited	58,847,228	63,064	-
Resolution 6 Director's Remuneration	29,721,024	165,064	29,024,204
Resolution 7 Adoption of Employee Incentive Option Plan	58,739,228	171,064	-
Resolution 8 Issue of Options to Mr Rob Tyson	51,739,228	171,064	7,000,000



Proxies	For	Against	Abstain
Resolution 9 Issue of Options to Mr Simon Hadfield	51,676,664	2,421,064	4,812,564
Resolution 10 Issue of Options to Mr Graham Hardie	41,166,338	2,421,064	15,322,890
Resolution 11 Issue of Options to Mr Craig McGown	54,614,228	2,421,064	1,875,000

Yours faithfully

A handwritten signature in black ink, appearing to read "Ryan Woodhouse", is positioned below the text "Yours faithfully".

Ryan Woodhouse
Company Secretary
Peel Mining Limited