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30 November 2011

Company Announcements Office
Australian Securities Exchange Ltd
4th Floor
20 Bridge Street
Sydney NSW 2000

Annual General Meeting – Voting Results

In accordance with ASX Listing Rule 3.13.2, Rand Mining Ltd advises that all of the resolutions put to the Annual General Meeting of the Company held on 30 November 2011 were passed.

Attached is the information required by section 251AA of the Corporations Act 2001 to be notified to ASX by the Company in respect of these Resolutions.

A Billis
Director

PROXY RESULTS: Total number of proxy votes exercisable by all proxies validly appointed

	For	Against	Abstain	Proxy's Discretion
RESOLUTION 1				
Adoption of Remuneration Report	14,407,442	4,496,210	29,626,030	-
RESOLUTION 2				
Re-election of Mr Gordon Sklenka as a Director	46,365,087	2,154,595	-	-