Black Ridge Mining NL

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7 November 2012

RESULTS OF 2012 ANNUAL GENERAL MEETING

The Directors wish to advise that all resolutions as per the Notice of Annual General Meeting were passed on a show of hands at the Annual General Meeting of shareholders held today at 10.00 am.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided to ASX in relation to Resolutions 1 to 5 put to members at the Annual General Meeting.

1. Valid proxy votes received in relation to Ordinary Resolution 1 for the adoption of the remuneration report were:

   a) 100,507,874 proxy votes in total;
   b) 99,802,044 votes in favour of the resolution;
   c) 168,642 votes against the resolution;
   d) 417,188 abstentions; and
   e) 120,000 votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to Ordinary Resolution 2 for the re-election of Mr Alan Winduss as a Director were:

   a) 122,477,385 proxy votes in total;
   b) 119,926,212 votes in favour of the resolution;
   c) 2,349,610 votes against the resolution;
   d) 81,563 abstentions; and
   e) 120,000 votes at the discretion of proxy holders.

3. Valid proxy votes received in relation to Ordinary Resolution 3 for the re-election of Mr Robert Molkenthin as a Director were:

   a) 122,477,385 proxy votes in total;
   b) 119,813,712 votes in favour of the resolution;
   c) 2,442,110 votes against the resolution;
   d) 81,563 abstentions; and
   e) 120,000 votes at the discretion of proxy holders.

4. Valid proxy votes received in relation to Ordinary Resolution 4 to approve a placement authority of 200,000,000 shares were:

   a) 122,477,385 proxy votes in total;
   b) 119,818,087 votes in favour of the resolution;
   c) 2,442,110 votes against the resolution;
   d) 97,188 abstentions; and
   e) 120,000 votes at the discretion of proxy holders.

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5. Valid proxy votes received in relation to Special Resolution 5 to approve the 10% Placement Capacity for Shares were:

   a) 122,477,385 proxy votes in total;
   b) 119,818,087 votes in favour of the resolution;
   c) 2,442,110 votes against the resolution;
   d) 97,188 abstentions; and
   e) 120,000 votes at the discretion of proxy holders.

Stuart Third
Company Secretary