Black Ridge Mining NL
ABN 48 083 274 024
Level 1, 47 Ord Street, West Perth Western Australia 6005
T +61 8 9322 7822 F +61 8 9322 7823 E admin@blackridgemining.com
W www.blackridgemining.com

29 November 2013

RESULTS OF 2013 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 9:30 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) 161,703,584 proxy votes in total;
   b) 157,345,113 votes in favour of the resolution;
   c) 1,033,063 votes against the resolution;
   d) 3,115,625 abstentions; and
   e) 209,783 votes at the discretion of proxy holders.

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

   a) 239,673,095 proxy votes in total;
   b) 157,362,238 votes in favour of the resolution;
   c) 4,030,000 votes against the resolution;
   d) 101,563 abstentions; and
   e) 78,179,294 votes at the discretion of proxy holders.

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

   a) 239,673,095 proxy votes in total;
   b) 235,331,749 votes in favour of the resolution;
   c) 4,030,000 votes against the resolution;
   d) 101,563 abstentions; and
   e) 209,783 votes at the discretion of proxy holders.

4. Valid proxy votes received in relation to Ordinary Resolution 4 for the re-election of Mr Malcolm Carson as a Director were:

   a) 239,673,095 proxy votes in total;
   b) 235,331,749 votes in favour of the resolution;
   c) 4,030,000 votes against the resolution;
   d) 101,563 abstentions; and
   e) 209,783 votes at the discretion of proxy holders.

Black Ridge Mining NL
ABN 48 083 274 024
Level 1, 47 Ord Street, West Perth Western Australia 6005
T +61 8 9322 7822 F +61 8 9322 7823 E admin@blackridgemining.com
W www.blackridgemining.com

5. Valid proxy votes received in relation to Ordinary Resolution 5 to approve a placement authority of 200,000,000 shares were:

   a) 239,673,095 proxy votes in total;
   b) 235,314,624 votes in favour of the resolution;
   c) 4,033,063 votes against the resolution;
   d) 115,625 abstentions; and
   e) 209,783 votes at the discretion of proxy holders.

6. Valid proxy votes received in relation to Special Resolution 6 to approve the 10% Placement Capacity for Shares were:

   a) 239,673,095 proxy votes in total;
   b) 235,306,424 votes in favour of the resolution;
   c) 4,041,263 votes against the resolution;
   d) 115,625 abstentions; and
   e) 209,783 votes at the discretion of proxy holders.

Stuart Third
Company Secretary