Results of General Meeting

ASX Release – 14 October 2009

The Company advises that the resolution, set out below and put to a General Meeting of Shareholders on 14 October 2009, which commenced at 12.00pm, was carried by a show of hands.

Resolution One – Placement Authority

That, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve and authorise the issue of shares to the persons, on the terms and for the purposes set out in the Explanatory Statement accompanying the Notice of Meeting

In respect of the resolution, the number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain	Discretion
1	16,667,446	-	-	-

Macquarie Harbour Mining Limited

Ben Mead
Company Secretary

macquarieharbour mining

ABN 41 124 212 175

Corporate Detail

ASX Codes:
MHM, MHMO

Issued Capital:
55.0M Ordinary Shares
27.5M Listed Options

Substantial Shareholders:
Rogers Southern PL 23.6%
HHH Group PL 5.6%
Directors 28.5%
Top Twenty 55.3%

Directors

Chairman
Basil Conti FCA, FCIS, FTIA

Managing Director
Frank Rogers

Executive Director
Ben Mead B.Econ

Non-Executive Director
P Robertson B.E.(Met), MBA

Non-Executive Director
Dr Neil Allen B.Sc, PhD

Contact

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