



**INDOCHINE MINING LIMITED**

ACN 141 677 385

18 July 2011

Companies Announcements Office  
Australian Securities Exchange

**ANNUAL GENERAL MEETING**

We advise that the resolutions, as set out below and put to the above meeting on 18 July 2011, which commenced at 11:00am, were carried by a show of hands.

Ordinary Business

1. Adoption of Financial Report.
2. Election of Director – Mr Ian W Ross.
3. Election of Director – Mr Gavan H Farley.
4. Election of Director – Mr Stephen G Gemell.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

Resolution	For	Open	Against	Abstain
1	102,860,164	207,000	-	370,515
2	103,170,164	207,000	-	60,515
3	103,117,164	207,000	53,000	60,515
4	103,162,316	211,848	3,000	60,515

**Indochine Mining Limited**

**Robert J Waring**  
Company Secretary

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**INDOCHINE MINING LIMITED**

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