

21 November 2012

ASX: AOH, FSE: A2O

## RESULTS OF ANNUAL GENERAL MEETING

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In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, notice is given that all resolutions put to the Annual General Meeting of Altona Mining Limited held on 21 November 2012 were passed on a show of hands.

Details of the resolutions and valid proxy votes received in respect of each resolution are set out in the attached proxy summary.

### Please direct enquiries to:

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1) **NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
132,849,282	34,702,466	1,473,594	2,573,343

The motion was carried on a show of hands as an ordinary resolution

2) **RE-ELECTION OF PETER INGRAM AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
186,628,749	29,959,958	695,919	2,543,643

The motion was carried on a show of hands as an ordinary resolution

3) **INCREASE IN DIRECTORS' FEES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
147,046,959	23,027,765	861,618	1,026,534

The motion was carried on a show of hands as an ordinary resolution

4) **APPROVAL OF ALTONA MINING LIMITED AWARDS PLAN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
164,482,840	5,607,324	835,953	1,035,759

The motion was carried on a show of hands as an ordinary resolution

5) **GRANT OF PERFORMANCE SHARE RIGHTS TO DR ALISTAIR COWDEN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
187,089,045	21,113,280	553,467	2,739,143

The motion was carried on a show of hands as an ordinary resolution

6) **GRANT OF PERFORMANCE SHARE RIGHTS TO DR ALISTAIR COWDEN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
186,849,995	21,512,770	569,387	2,562,783

The motion was carried on a show of hands as an ordinary resolution

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