

26 November 2013

ASX: AOH, FSE: A20

RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise the outcome of each resolution listed in the Notice of Meeting for the Annual General Meeting of Altona Mining Limited held on 26 November 2013:

- Resolution 1 Re-election of Mr Kevin Maloney - Passed on a show of hands.
- Resolution 2 Election of Mr Paul Hallam - Passed on a show of hands.
- Resolution 3 Election of Mr Stephen John Scudamore - Passed on a show of hands.
- Resolution 4 Adoption of Remuneration Report - The Remuneration Report while passed after a poll was called, had more than 25% of the votes cast against the resolution and as a result, this constitutes a first strike for the purposes of the Corporations Act.

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

The Board notes the results from the meeting on the Remuneration Report and will seek to engage with shareholders over the coming months on this matter.

Please direct enquiries to:

Alistair Cowden
Managing Director
Altona Mining Limited
Tel: +61 8 9485 2929
altona@altonamining.com

James Harris
Professional Public Relations
Perth
Tel: +61 8 9388 0944
james.harris@ppr.com.au

Jochen Staiger
Swiss Resource Capital AG
Tel: +41 71 354 8501
js@resource-capital.ch

1) **Re-election of Director - Mr Kevin Maloney**

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

For	Against	Abstain	Proxy's discretion
170,696,336	35,055,959	35,993,257	3,482,138

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

2) **Election of Director - Mr Paul Hallam**

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

For	Against	Abstain	Proxy's discretion
214,119,747	28,074,688	441,970	3,482,707

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

3) **Election of Director - Mr Stephen John Scudamore**

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

For	Against	Abstain	Proxy's discretion
214,115,617	28,076,900	443,888	3,482,707

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

4) **Adoption of Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
152,961,893	56,119,923	186,529	1,739,307

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
154,736,200	61,469,923	186,529

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