



Nagambie Mining Limited
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25 November 2013

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2013 Annual General Meeting
Nagambie Mining Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written above the typed name.

Alfonso Grillo
Company Secretary

1. Resolution 1 – Adopt the Remuneration Report

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

For		Against		Abstain		Proxy's discretion	
73,859,050	75.83%	1,783,500	1.83%	0	0%	21,760,000	22.34%

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

2. Resolution 2 – Re-election of Mr Kevin Perrin

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

For		Against		Abstain		Proxy's discretion	
109,357,968	82.31%	1,751,000	1.32%	0	0%	21,760,000	16.38%

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

3. Resolution 3 – Ratification of past issue of Placement Shares

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

For		Against		Abstain		Proxy's discretion	
109,357,968	82.31%	1,751,000	1.32%	0	0%	21,760,000	16.38%

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

4. Resolution 4 – Issue of Options to Directors

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

For		Against		Abstain		Proxy's discretion	
(a) 73,866,912	75.84%	1,775,638	1.82%	0	0%	21,760,000	22.34%
(b) 73,866,912	75.84%	1,775,638	1.82%	0	0%	21,760,000	22.34%
(c) 73,866,912	75.84%	1,775,638	1.82%	0	0%	21,760,000	22.34%

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

5. Resolution 5 – Approval of 10% Capacity

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

For		Against		Abstain		Proxy's discretion	
109,300,830	82.26%	1,808,138	1.36%	0	0%	21,760,000	16.38%

The motion was carried as a special resolution on a show of hands.