



**Nagambie Mining Limited**  
ABN 42 111 587 163  
ASX Code: NAG  
Email: [info@nagambiemining.com.au](mailto:info@nagambiemining.com.au)  
Web: [www.nagambiemining.com.au](http://www.nagambiemining.com.au)

533 Zanelli Road  
Nagambie Vic 3608  
PO Box 339  
Tel: (03) 5794 1750  
Fax: (03) 5794 1790

26 October 2012

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

Dear Sir

**Results of 2012 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 over a thin horizontal line.

**Alfonso Grillo**  
Company Secretary

**Nagambie Mining Limited  
2012 ANNUAL GENERAL MEETING**

**Proxy Summary  
Friday 26 October 2012**

**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	
50,408,889	93.92%	1,145,413	2.13%	120,000	0.22%	2,000,000	3.73%

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

**2. Resolution 2 – Re-election of Mr Geoff Turner**

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

For		Against		Abstain		Proxy's discretion	
84,621,082	97.53%	24,638	0.03%	120,000	0.14%	2,000,000	2.31%

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

**3. Resolution 3 – Re-election of Mr Colin Glazebrook**

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

For		Against		Abstain		Proxy's discretion	
83,513,641	96.25%	1,132,079	1.30%	120,000	0.14%	2,000,000	2.31%

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

**4. Resolution 4 – Ratification of past issue of Unsecured Convertible Notes**

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

For		Against		Abstain		Proxy's discretion	
83,513,641	96.25%	1,132,079	1.30%	120,000	0.14%	2,000,000	2.31%

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

**5. Resolution 5 – 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) 52,650,335	94.16%	1,145,413	2.05%	120,000	0.21%	2,000,000	3.58%
(b) 52,650,335	94.16%	1,145,413	2.05%	120,000	0.21%	2,000,000	3.58%

(c) 52,650,335	94.16%	1,145,413	2.05%	120,000	0.21%	2,000,000	3.58%
(d) 51,150,335	91.48%	1,145,413	2.05%	1,620,000	2.90%	2,000,000	3.58%

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

**6. Resolution 6 – Approval of 10% Capacity**

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

<b>For</b>		<b>Against</b>		<b>Abstain</b>		<b>Proxy's discretion</b>	
83,500,307	96.24%	1,145,413	1.32%	120,000	0.14%	2,000,000	2.31%

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