



Nagambie Mining Limited
ABN 42 111 587 163
Tel: (03) 5794 1750
Email: info@nagambiemining.com.au
Web: www.nagambiemining.com.au

648 Ballantynes Road
Nagambie Vic 3608
Fax: (03) 5794 1790

28 November 2011

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

Dear Sir

**Results of 2011 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 light grey horizontal line.

Alfonso Grillo
Company Secretary

1) Re-election of Mr Michael Trumbull

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 69,777,761 | 1,148,746 | 0 | 2,866,460 |

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

2) 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 |
|------------|----------------|----------------|---------------------------|
| 41,828,042 | 3,291,122 | 2,390,676 | 347,600 |

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

3) 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 |
|------------|----------------|----------------|---------------------------|
| 33,156,313 | 3,282,247 | 0 | 1,115,460 |

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

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 |
|------------|----------------|----------------|---------------------------|
| 41,895,433 | 3,031,955 | 2,370,676 | 767,860 |

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