



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

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

23 November 2010

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

Dear Sir

**Results of 2010 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 Colin Glazebrook as Director**

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>
96,031,185	1,224,108	0	86,920

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

**2) Election of Mr Kevin Perrin as Director**

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>
96,022,252	1,233,041	0	86,920

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

**3) Ratify past issue of Unsecured Convertible Notes**

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>
34,368,292	1,342,213	185,600	86,920

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

**4A) Issue of Options to Director - Mr Trumbull**

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>
85,454,813	1,434,980	150,000	0

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

**4B) Issue of Options to Director - Mr Turner**

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>
95,660,813	1,444,480	150,000	86,920

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

**4C) Issue of Options to Director - Mr Glazebrook**

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>
95,644,713	1,460,580	150,000	86,920

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

**4D) Issue of Options to Director - Mr Perrin**

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>
88,099,879	1,460,580	150,000	86,920

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

**5) Adoption of Remuneration Report**

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>
95,846,980	1,388,179	0	107,054

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