



**Nagambie Mining Limited**  
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24 November 2009

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

Dear Sir

**Results of 2009 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 Geoff 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>
58,494,732	275,000	100,000	2,046,583

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

**2A) Issue of Options to Director - Mr Michael 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>
47,734,206	3,520,442	3,997,084	300,000

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

**2B) Issue of Options to Director - Mr Geoff 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>
56,623,397	2,213,001	33,334	2,046,583

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

**2C) Issue of Options to Director - Mr Colin 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>
56,623,397	2,213,001	33,334	2,046,583

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

**3) Ratification of past issue of Shares**

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>
29,927,930	329,667	163,334	432,000

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
58,440,481	395,917	33,334	2,046,583

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

**5) Appointment of William Buck as Auditor**

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>
58,791,398	45,000	33,334	2,046,583

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