



Nagambie Mining Limited
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26 August 2010

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

Dear Sir

Results of 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 rectangular background.

Alfonso Grillo
Company Secretary

1) RATIFICATION OF PAST PLACEMENT OF SHARES

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

For	Against	Abstain	Proxy's discretion
23,093,618	2,394,688	25,600	684,300

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