

MEDIA/ASX RELEASE
29 NOVEMBER 2011

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following the completion of the Annual General Meeting of Shareholders of Australia Minerals and Mining Group Limited held today, November 29, 2011, in Perth at 9.30am, I advise the outcome of the Resolutions as follows:

	Resolution	Outcome of Resolution
1	Adoption Of Remuneration Report (Non-Binding)	Approved by show of hands
2	Re-Election Of Luke Atkins As A Director	Approved by show of hands
3	Re-Election Of Chris Forrester As A Director	Approved by show of hands
4	Adoption Of Performance Rights Plan	Approved by show of hands
5	Placement - Shares	Approved by show of hands
6	Placement - Options	Approved by show of hands

All resolutions were decided upon by a show of hands, with the following proxy details for each resolution:

Resolution Numbers	1	2	3	4	5	6
Total number of proxy votes exercisable by proxies validly appointed	42,693,228	42,693,228	42,693,228	42,693,228	42,693,228	42,693,228
Total number of proxy votes where proxy specified that:						
- proxy is to vote for the resolution	37,908,228	42,683,228	42,683,228	42,683,228	42,680,028	42,680,028
- proxy is at Chairman's discretion	-	-	-	-	-	-
- proxy is to vote against the resolution	-	-	-	-	3,200	3,200
- proxy is to abstain on the resolution	4,785,000	10,000	10,000	10,000	10,000	10,000

For more information on Australia Minerals and Mining Group please see below or contact:

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