

4 April 2017

ASX Market Announcement

Result of General Meeting

Queensland Mining Corporation Limited (ASX: QMN) held a meeting of Shareholders at 2:30pm on 4 April 2017. In accordance with Listing Rule 3.13.2 and S.251AA of the Corporations Act 2001, the Company advises the result of the resolution contained in the Notice of General Meeting dated 1 March 2017, as follows:

Resolution 1 – Share consolidation was carried by show of hands.

The poll result in respect of the resolution considered by shareholders at the meeting was as follows:

Resolution	For	Against	Abstain	Total
1. Share consolidation	2,122,742,585	6,816,110	110,000	2,129,668,695

Yours faithfully



Pipvide Tang
Company Secretary