

29 November 2016

ASX Market Announcement

Result of 2016 Annual General Meeting

Queensland Mining Corporation Limited (ASX: QMN) held its Annual General Meeting of Shareholders at 2:30pm on 29 November 2016. In accordance with Listing Rule 3.13.2 and S.251AA of the Corporations Act 2001, the Company advises the results of the resolutions contained in the Notice of General Meeting dated 24 October 2016, as follows:

Resolution 1 – Re-election of Dr Jayaweera as a director	Carried by show of hands.
Resolution 2- Adoption of the Remuneration Report	Carried by poll with 99.5% votes that casted voted for the resolution.

The poll results in respect of the resolutions considered by shareholders at the Annual General Meeting were as follows:

Resolution	For	Against	Abstain	Total
1. Re-election of Dr Jayaweera as a director	1,985,071,514	5,529,739	120,000	1,990,721,253
2. Adoption of the Remuneration Report	1,538,959,496	7,354,986	50,000	1,546,364,482

Yours faithfully



Pipvide Tang
Company Secretary