



Haoma Mining NL

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December 10, 2015

Company Announcements Office,
Australian Stock Exchange
Level 4, North Tower Rialto
525 Collins Street
MELBOURNE, VIC 3000

Dear Sirs,

**Annual General Meeting
Voting on Resolutions**

Haoma Mining hereby confirms that both resolutions for consideration at today's Annual General Meeting were passed unanimously on a show of hands.

The meeting was attended by a total of 28 shareholders and guests.

Details of proxy votes cast in respect to each resolution are set out in the table below.

Resolution	Shares	Percentage
Resolution 1:		
Adoption of the June 30, 2015 Remuneration Report		
Shares directed to vote "for" the resolution	387,433	92.15%
(1) Includes 16,750 votes cast at Chairman's discretion		
Shares directed to vote "against" the resolution	31,337	7.79%
Shares directed to "abstain" from voting	261	0.06%
Shares excluded from voting due to Directors' interest	132,853,655	
Shares directed to be voted at proxy's discretion	16,750	
Resolution 2:		
Election of Director, Mr WTC Ingram		
Shares directed to vote "for" the resolution	133,254,338	100.00%
(1) Excludes 16,750 undirected votes at Chairman's discretion		
Shares directed to vote "against" the resolution	1,000	0.00%
Shares directed to "abstain" from voting	598	0.00%
Shares excluded from voting due to Directors' interest	0	
Shares directed to be voted at proxy's discretion	16,750	

The Notice of Meeting included a proposed Resolution 3. That resolution was withdrawn on November 26, 2015 and was not put to the meeting.

Yours sincerely,

Jim Wallace
Company Secretary