



June 17, 2014

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Condor Blanco Mines Limited (ASX Code: CDB) – Results of General Meeting – 17 June 2014

In accordance with Listing Rule 3.13.2, please be advised that resolutions 1-4 in Condor Blanco Mines Limited's Notice of General Meeting were passed by the requisite majorities at today's General Meeting.

Resolutions 5-9 were withdrawn from consideration as previously announced earlier today.

As required by section 251AA(2) of the Corporations Act, summaries of the proxy votes and voting for the resolutions are attached.

Yours faithfully

Peter Dunoon
Company Secretary





Manner in which votes were cast in person or by proxy by vote (where applicable):

Resolution Number	Details	For	Against	Abstain
1	Ratification of prior placement	Passed on show of hands		
2	Approval of issue of shares	Passed on show of hands		
3	Approval of issue of options	Passed on show of hands		
4	Approval of issue of options	Passed on show of hands		
5	Resolution was withdrawn			
6	Resolution was withdrawn			
7	Resolution was withdrawn			
8	Resolution was withdrawn			
9	Resolution was withdrawn			

Manner in which the security holder directed the proxy vote (as at proxy close):

Resolution Number	Details	For	Against	Vote at Proxy's Discretion	Abstain
1	Ratification of past issue of shares	47,626,321	525,000	3,261,000	
2	Approval of issue of shares	45,826,321	2,325,000	3,261,000	
3	Approval of issue of options	27,776,321	20,375,000	3,261,000	
4	Approval of issue of options	26,776,321	21,375,000	3,261,000	
5	Resolution was withdrawn				
6	Resolution was withdrawn				
7	Resolution was withdrawn				
8	Resolution was withdrawn				
9	Resolution was withdrawn				