



8 September 2014

ASX ANNOUNCEMENT

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Results of General Meeting

The General Meeting of AXG Mining Limited (“AXG” or “the Company”) was held today, Monday 8th September 2014 at 11:00am at Level 1 / 143 Hay St Subiaco WA 6008.

In accordance with section 251AA of the Corporations Act 2001, the following information is now provided:

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.

Resolution	Description	For	Against	Abstain	Discretionary
Resolution 1	Section 195	92,171,735	-	-	-
Resolution 2	Placement of Shares	92,133,879	37,856	-	-
Resolution 3	Issue of Shares and Options to Dean Goodwin	92,169,593	2,142	-	-
Resolution 4	Issue of Options to Robert Downey	92,168,736	2,999	-	-
Resolution 5	Participation in Placement – D Goodwin	92,169,593	2,142	-	-
Resolution 6	Participation in Placement – R Downey	92,168,736	2,999	-	-
Resolution 7	Approval of Shares to G T Le Page in Lieu of Directors Fees	92,168,736	2,999	-	-
Resolution 8	Approval of Shares to R H Berzins in in Lieu of Directors Fees	74,865,880	2,999	17,302,856	-
Resolution 9	Approval of Shares to G A Sklenka in in Lieu of Directors Fees	62,800,452	2,142	29,340,570	-
Resolution 10	Approval of Shares to XTL Energy International Ltd	58,132,387	2,142	34,037,206	-
Resolution 11	Approval of Prior Issue of Shares to XTL Energy International Ltd	58,132,387	2,142	34,037,206	-
Resolution 12	Approval of issue of Shares to Edwards Motors	74,865,880	2,999	17,302,856	-
Resolution 13	Approval of Shares to RM Corporate Finance	92,168,736	2,999	-	-
Resolution 14	Approval of Options to Mr Bowker	92,168,736	2,999	-	-
Resolution 15	Approval of Shares to Halston Exploration	92,168,736	2,999	-	-

For further information contact:

GT Le Page

Director