



ASX/Media Release

9 November 2016

Capital Mining Limited

ASX: CMY, CMYO

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Directors

Mr Peter Torney

Mr Peter Dykes

Mr Anthony Dunlop

Company Secretary

Mrs Elizabeth Hunt

RESULTS OF ANNUAL GENERAL MEETING

Capital Mining Limited (ASX: **CMY**) ('**Company**') is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Remuneration Report	346,061,691	4,722,679	27,052,000	928,000	378,764,370
Resolution 2 Re-election of Mr Anthony Dunlop	377,213,691	171,429	450,000	929,250	378,764,370
Resolution 3 Placement - Shares	373,013,691	4,371,429	450,000	929,250	378,764,370
Resolution 4 Approval of Additional Placement Capacity	373,013,691	4,371,429	450,000	929,250	378,764,370

-ENDS-

Further information please contact:

Elizabeth Hunt

Company Secretary