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11 April 2017

Manager Companies
Company Announcement Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2017 General Meeting

Dear Sir,

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the following proxy summary.

Yours faithfully,

Michael Ramsden
Company Secretary

AUSTRALIAN MINES LIMITED

ABN:68 073 914 191

Meeting Date:11 April 2017

Meeting Time:11.00 AM AEST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - RATIFICATION OF ISSUE OF SECURITIES	184,435,433	45,000	7,990,990	223,966	The motion was passed on a show of hands.		
2 - ISSUE NOTES AND SHARES ON CONVERSION OF NOTES	211,985,353	45,000	7,990,990	223,966	The motion was passed on a show of hands.		
3 - ISSUE SHARES UNDER ARLINGTON AGREEMENT	211,908,709	45,000	7,990,990	300,610	The motion was passed on a show of hands.		
4 - ISSUE SHARES UNDER TENEMENT SALE AGREEMENT	211,985,353	45,000	7,990,990	223,966	The motion was passed on a show of hands.		



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System