

CAPITAL MINING LTD

Capital Mining Limited

ASX: CMY

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Directors

Mr Robert Crossman

Mr Peter Torney

Mr Anthony Dunlop

Company Secretary

Mrs Elizabeth Hunt

ASX Release

30 November 2017

RESULTS OF GENERAL MEETING

Capital Mining Limited (ASX: **CMY**) ('**Company**') is pleased to announce that at the 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	Ineligible	Total
Resolution 4						
Ratification of Prior Issue of Shares	27,408,265	5,719,672	106,700	900,000	40,000,000	74,134,637
Resolution 5						
Placement of Shares	63,655,260	9,472,677	106,700	900,000	Nil	74,134,637

-ENDS-

Further information please contact:

Elizabeth Hunt

Company Secretary