

**MUNGANA GOLDMINES LTD****RESULT OF GENERAL MEETING
(ASX REPORT)**ANNUAL GENERAL MEETING
Tuesday, 25 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| 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) | | |
|------------|---|--|-------------------------|-------------------------------|-------------------------|---|------------------------------|------------------------------|
| | | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 1 | RE-ELECTION OF JOHN FITZGERALD AS A DIRECTOR | 199,958,572 | 244,639 | 42,263 | 13,500 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 | RE-ELECTION OF RICHARD YEATES AS A DIRECTOR | 199,970,572 | 232,639 | 42,263 | 13,500 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 | REMUNERATION REPORT | 199,766,882 | 284,937 | 141,263 | 65,892 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 | RATIFICATION OF ISSUE OF SHARES TO AKB MINING GEOLOGY SERVICES | 199,867,710 | 261,664 | 106,457 | 23,143 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 5 | RATIFICATION OF ISSUE OF SHARES TO LOW IMPACT DIAMOND DRILLING SPECIALISTS PTY LTD | 199,877,710 | 251,664 | 106,457 | 23,143 | Passed on a show of hands | Passed on a show of hands | 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