



November 26, 2014

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

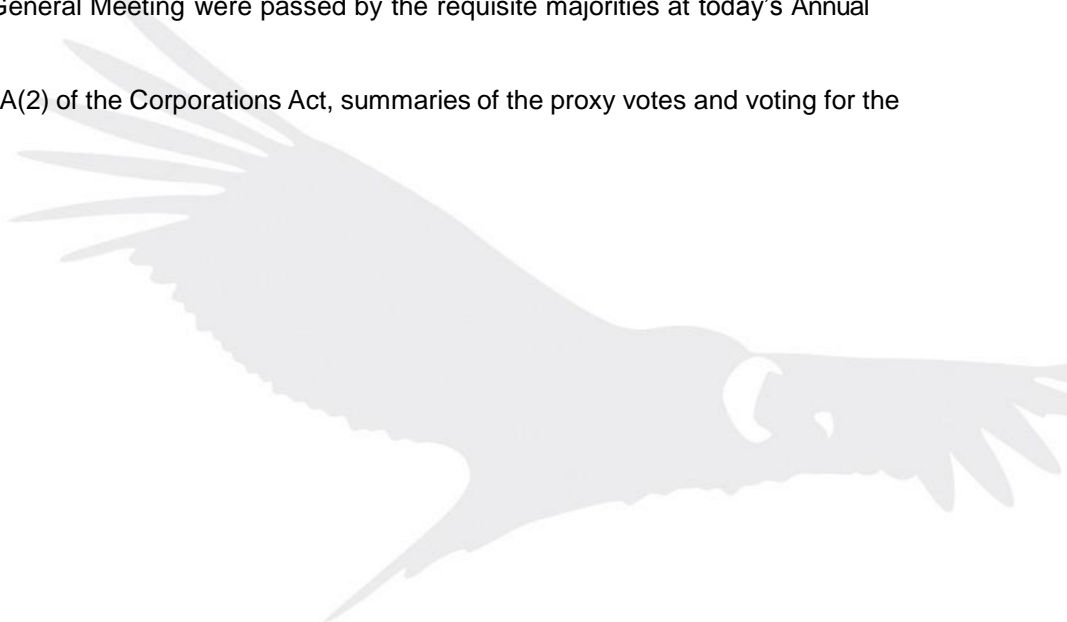
**Condor Blanco Mines Limited (ASX Code: CDB) – Results of Annual General Meeting – 26 November 2014**

In accordance with Listing Rule 3.13.2, please be advised that all resolutions in Condor Blanco Mines Limited's Notice of Annual General Meeting were passed by the requisite majorities at today's Annual General Meeting.

As required by section 251AA(2) of the Corporations Act, summaries of the proxy votes and voting for the resolutions are attached.

Yours faithfully

**Peter Dunoon**  
Company Secretary



**Manner in which votes were cast in person or by proxy by vote (where applicable):**

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1</b>	Remuneration Report	Passed on show of hands		
<b>2</b>	Re-election of Director – Mr Stavros Vlahos	Passed on show of hands		
<b>3</b>	Re-election of Director – Mr Michael Stafford	Passed on show of hands		
<b>4</b>	Approval of 10% Placement Facility	Passed on show of hands		
<b>5</b>	Approval of issue of ordinary shares	Passed on show of hands		

**Manner in which the security holder directed the proxy vote (as at proxy close):**

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Vote at Proxy's Discretion</b>	<b>Abstain</b>
<b>1</b>	Remuneration Report	158,691,848	23,312,276	100,000	50,000
<b>2</b>	Re-election of Director – Mr Stavros Vlahos	158,701,848	23,352,276	100,000	
<b>3</b>	Re-election of Director – Mr Michael Stafford	158,701,848	23,352,276	100,000	
<b>4</b>	Approval of 10% Placement Facility	159,661,848	22,392,276	100,000	
<b>5</b>	Approval of issue of ordinary shares	159,661,848	22,392,276	100,000	