

ASX ANNOUNCEMENT  
28 November 2014

General Mining Corporation  
ABN: 95 125 721 075

**ASX Code: GMM**

**Quoted Securities:**  
134,313,993 shares  
5,801,582 options

**Total Issued Capital:**  
134,313,993 shares  
26,018,248 options

**Share Price:**  
0.7 cents per share

**Market Capitalisation:**  
AUD\$0.94M

**Board of Directors**  
Mr Michael Wright  
*Chairman*

Mr Craig Readhead  
*Non-executive Director*

Mr Michael Fotios  
*Non-executive Director*

Mr Bob Wanless  
*Non-executive Director*

**Joint Company Secretary**  
Ms Karen Brown  
Mr Lindsay Colless

[www.generalmining.com](http://www.generalmining.com)

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Burswood WA 6100

**Telephone:**  
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**Facsimile:**  
08 9227 8178

## RESULTS OF MEETING

- **All resolutions passed at Annual General Meeting**

General Mining Corporation Limited (ASX: GMM) (**Company**) is pleased to advise that all resolutions as per the notice of meeting were passed on a show of hands at the Annual General Meeting of shareholders held today, 28 November 2014.

In accordance with the Corporations Act the following information is provided:

Resol- ution	Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
Re-election of Director – Mr R Wanless					
1	19,552,617	14,316,619	48,000	5,000,000	187,998
Adoption of Remuneration Report					
2	9,047,333	3,803,835	55,500	5,000,000	187,998

**For more information:**  
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Company Secretary  
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