



June 26, 2015

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

Dear Sir/Madam,

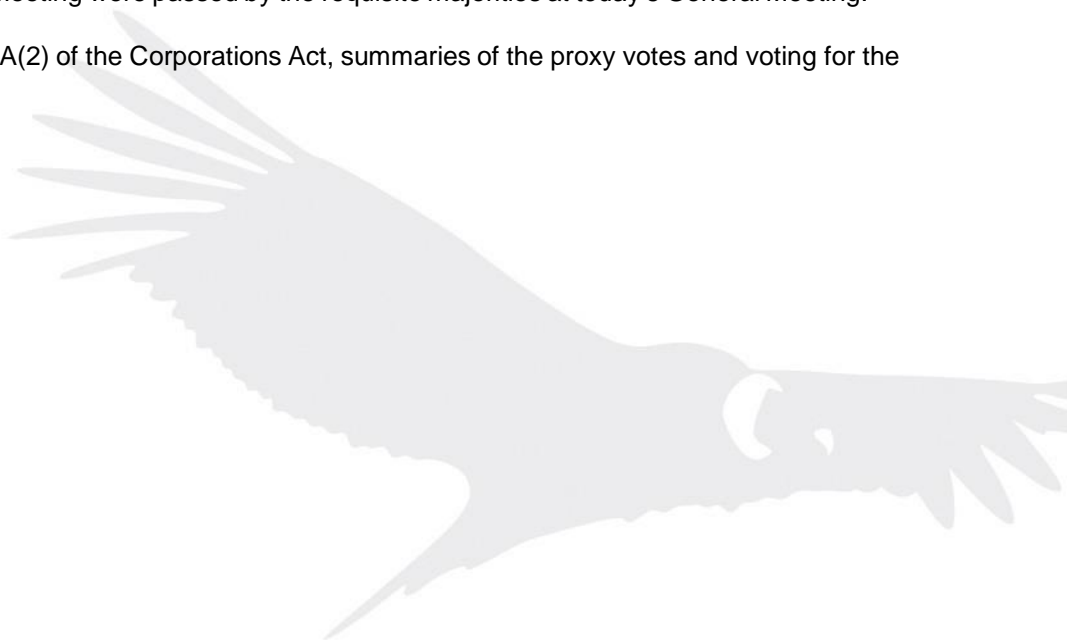
Condor Blanco Mines Limited (ASX Code: CDB) – Results of General Meeting – 26 June 2015

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

	Resolution	For	Against	Abstain
1	Ratification of prior placement	Passed on show of hands		
2	Approval of issue of shares	Passed on show of hands		
3	Consolidation of capital	Passed on show of hands		

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

	Resolution	For	Against	Vote at Proxy's Discretion	Abstain
1	Ratification of prior placement	80,819,359	11,456,392	1,550,000	128,252,371
2	Approval of issue of shares	207,571,730	11,456,392	1,550,000	1,500,000
3	Consolidation of capital	187,178,122	33,350,000	1,550,000	0