

RESULTS OF MEETING

ASX ANNOUNCEMENT
9 September 2015

- **All resolutions passed at General Meeting**

General Mining Corporation
ABN: 95 125 721 075

ASX Code: GMM

Issued Capital:
152,313,993 shares

Share Price:
5.5 cents per share

Market Capitalisation:
AUD\$8.4M

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

Company Secretary
Ms Karen Brown

www.generalmining.com

Address:
89 Burswood Road
Burswood WA 6100

Telephone:
08 9227 1186

Facsimile:
08 9227 8178

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 General Meeting of shareholders held today, 9 September 2015.

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

Resolution	Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
1	48,385,386	48,352,886	-	7,500	25,000
2	53,385,386	53,352,886	7,500	-	25,000
3	25,479,155	22,946,655	57,500	2,450,000	25,000
4	51,431,352	51,348,852	57,500	-	25,000
5	51,125,386	51,042,886	57,500	-	25,000
6	49,610,761	49,528,261	57,500	-	25,000
7	51,431,352	51,348,852	50,000	7,500	25,000
8	25,479,155	22,946,655	57,500	2,450,000	25,000
9	53,385,386	53,352,886	7,500	-	25,000
10	46,385,388	46,360,388	-	-	25,000

Further inquiries:
Michael Jardine
Business Development Manager
Tel: +61 8 6241 1832
Email: michael.jardine@deltaman.com.au