



November 27, 2015

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

Dear Sir/Madam,

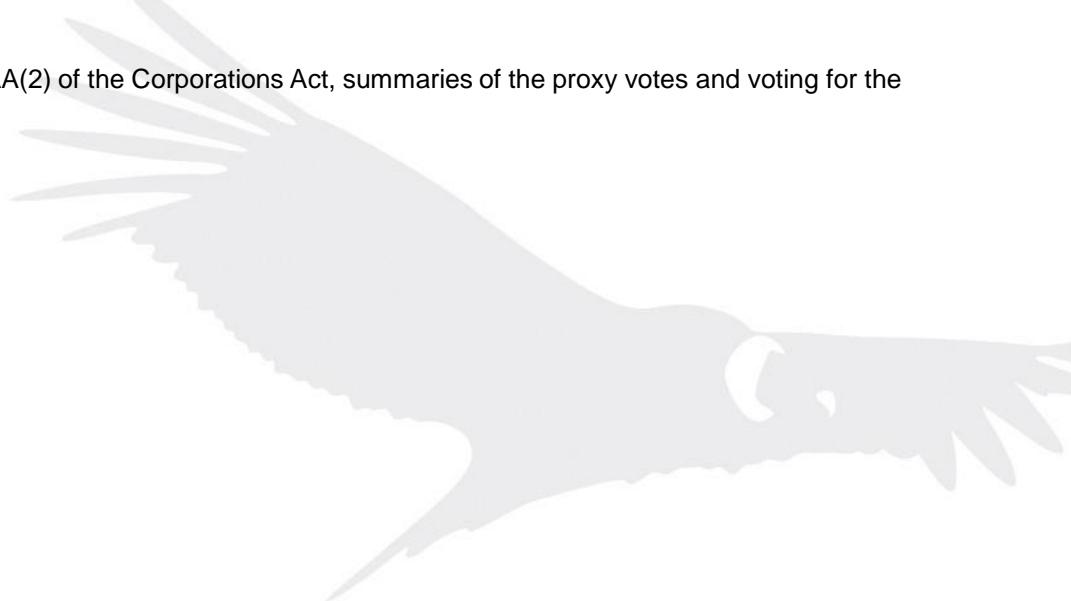
Condor Blanco Mines Limited (ASX Code: CDB) – Results of Annual General Meeting – 27 November 2015

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):

	Resolution	For	Against	Abstain
1	Remuneration Report	Passed on show of hands		
2	Re-election of Director – Ms Michelle Feruglio	Passed on show of hands		
3	Re-election of Director – Ms Lia Darby	Passed on show of hands		
4	Re-election of Director – Mr Glen Darby	Passed on show of hands		
5	Approval of 10% Placement Facility	Passed on show of hands		
6	Approval of issue of ordinary shares	Passed on show of hands		
7	Approval of issue of options	Passed on show of hands		
8	Approval of issue of options	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	Remuneration Report	10,483,144	490,001	-	233,334
2	Re-election of Director – Ms Michelle Feruglio	10,416,478	790,001	-	-
3	Re-election of Director – Ms Lia Darby	10,416,478	790,001	-	-
4	Re-election of Director – Mr Glen Darby	10,367,931	838,548	-	-
5	Approval of 10% Placement Facility	10,681,264	525,215	-	-
6	Approval of issue of ordinary shares	10,664,597	541,882	-	-
7	Approval of issue of options	6,614,597	4,591,882	-	-
8	Approval of issue of options	6,614,597	4,591,882	-	-