

RESULTS OF MEETING

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

General Mining Corporation
ABN: 95 125 721 075

ASX Code: GMM

Issued Capital:
270,176,853 shares
23,700,000 options

Share Price:
14.5 cents per share

Market Capitalisation:
AUD\$39.2M

Board of Directors
Mr Michael Fotios
Executive Chairman

Mr Alan Still
Non-executive Director

Mr Michael Kitney
Non-executive Director

Company Secretary
Ms Karen Brown

www.generalmining.com

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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, 30 November 2015.

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 M Fotios					
1	62,963,864	61,263,864	-	1,700,000	-
Election of Director – Mr A Still					
2	62,963,864	57,155,484	4,108,380	1,700,000	-
Election of Director – Mr M Kitney					
3	62,963,864	61,263,864	-	1,700,000	-
Adoption of Remuneration Report					
4	34,455,683	29,757,683	40,000	4,658,000	-
Adoption of Employee Share Option Plan					
5	34,455,683	32,697,683	31,000	1,727,000	-

Further inquiries:
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Company Secretary
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