



30 September 2014

Company Announcements
ASX Limited

Results of General Meeting

The Directors of Capital Mining Limited wish to announce results of the General Meeting of Shareholders held today.

In accordance with Section 251AA(2) of the Corporations Act 2001 the company here by provides the following information on proxy and polling votes:

Resolution number	Resolution 1 Placement of Shares	Resolution 2 Ratification of prior issue
Total number of proxy votes exercisable by proxies validly appointed	52,807,575	52,807,575
Total number of proxy votes in response of which the appointment specifies that the proxy		
- is to vote for the resolution	50,926,000	50,910,000
- is to vote against the resolution	1,857,175	1,873,175
- is to abstain on the resolution	10,000	10,000
- may vote at the proxy's discretion	24,400	24,400

Yours faithfully
Capital Mining Limited

Robert McCauley
Executive Director

Capital Mining Limited ACN 104 551 171
Tel: +61 2 6288 2661 Fax: +61 2 6288 4878
Unit 4, 20 Rivett Place, Rivett, ACT. 2611 Australia
Mobile: +61 (0) 432 327 015
Web: www.capitalmining.com.au