



Mastermyne
Underground • Services • Engineering

25 November 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise on the attached Proxy / Votes Summary the details of the resolutions passed and the proxies and direct votes received in respect of each resolution as decided at the Company's AGM held today.

Yours faithfully,

Bill Lyne
Company Secretary

1) Remuneration Report

The instructions given to validly appointed eligible proxies in respect of Resolution 1 were as follows:

For	Against	Abstain	Discretionary
18,394,003	236,699	44,707	152,794

Eligible direct votes received were as follows:

For	Against
12,000	2,000

The motion was overwhelmingly carried as an advisory resolution on a show of hands, with no votes cast against the resolution.

2) Re-election of Andrew Watts as a Director

The instructions given to validly appointed proxies in respect of Resolution 2 were as follows:

For	Against	Abstain	Discretionary
29,096,381	96,700	22,340	165,210

Direct votes received were as follows:

For	Against
10,842,659	0

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

3) Re-election of Colin Bloomfield as a Director

The instructions given to validly appointed proxies in respect of Resolution 3 were as follows:

For	Against	Abstain	Discretionary
29,109,881	91,200	14,340	165,210

Direct votes received were as follows:

For	Against
10,842,659	0

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

4) 10% Placement Facility

The instructions given to validly appointed proxies in respect of Resolution 4 were as follows:

For	Against	Abstain	Discretionary
22,517,942	6,671,129	24,350	167,210

Direct votes received were as follows:

For	Against
10,840,659	2,000

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.