

28 November 2014

**ASX Market Announcement**  
**Result of 2014 Annual General Meeting**

Queensland Mining Corporation Limited (ASX: QMN) held its Annual General Meeting of Shareholders at 2:30pm on 28 November 2014. In accordance with Listing Rule 3.13.2 and S.251AA of the Corporations Act 2001, the Company advises the results of the resolutions contained in the Notice of General Meeting dated 16 October 2014, as follows:

Resolution 1 – Re-election of Dr Lakshman Jayaweera as a director	Carried by poll.
Resolution 2- Adoption of the Remuneration Report	Carried by poll with 88% votes that casted voted for the resolution.
Resolution 3 – Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	Carried by poll with 92% votes that casted voted for the resolution.
Resolution 4 – Spill Resolution	Not required

The poll results in respect of the resolutions considered by shareholders at the Annual General Meeting were as follows:

Resolution	For	Against	Abstain	Total
1. Re-election of Dr. Lakshman Jayaweera as a director	700,524,121	62,725,324	9,000	763,258,445
2. Adoption of the Remuneration Report	477,441,145	63,516,288	204,000	541,161,433
3. Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	699,618,772	63,616,673	23,000	763,258,445

Yours faithfully



Pipvide Tang  
Company Secretary