



AXIOM MINING LIMITED
ARBN 119 698 770

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Australia

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30 January 2015

Company Announcement Office
Australian Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

RE: Results of 30 January 2015 Extraordinary General Meeting and Proxy Reports

In accordance with Listing Rule 3.13.2, Axiom Mining Limited announces that each of the resolutions put to the Extraordinary General Meeting of the Company held on 30 January 2015 was passed by the requisite majority.

Each resolution was decided on a show of hands.

The resolutions related to the following matters:

1. Ratification of issue of 149,000,008 Shares and Attaching Options
2. Ratification of issue of 49,766,668 Shares and 22,938,890 Attaching Options
3. Ratification of issue of 166,666,674 Shares and Attaching Options
4. Ratification of issue of 1,333,334 Shares to employee
5. Ratification of issue of securities under ASOF Funding Agreement
6. Approval of issue of 35,714,285 Shares and Attaching Options to Ryan Mount
7. Appointment of new Hong Kong auditors

Attached is the information required by section 251AA of the Corporations Act 2001 (Cth) to be notified by the Company to the ASX in respect of these resolutions.

Yours faithfully,

A handwritten signature in black ink, appearing to be "R. Mount", written over a horizontal line.

Ryan Mount
CEO and Managing Director

PROXY INFORMATION

In accordance with section 251AA of the Corporations Act 2001 (Cth), the following information as to the manner in which security holders directed the proxy vote (as at proxy close) is provided to the ASX.

Resolution	Decided by show of hands (S) or poll (P)	Total number of proxy votes exercisable by proxies validly appointed	Proxy votes in respect of which appointment specifies			
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1. Ratification of issue of 149,000,008 Shares and Attaching Options	S	353,615,574	271,681,945	11,129,408	50,458,542	70,804,221
2. Ratification of issue of 49,766,668 Shares and 22,938,890 Attaching Options	S	281,924,344	200,006,218	11,113,905	50,238,542	70,804,221
3. Ratification of issue of 166,666,674 Shares and Attaching Options	S	322,011,069	240,028,293	11,178,555	50,229,742	70,804,221
4. Ratification of issue of 1,333,334 Shares to employee	S	362,100,666	283,095,217	8,201,228	50,229,742	70,804,221
5. Ratification of issue of securities under ASOF Funding Agreement	S	361,203,569	281,277,502	9,121,846	51,126,839	70,804,221
6. Approval of issue of 35,714,285 Shares and Attaching Options to Ryan Mount	S	336,842,045	257,722,471	8,315,353	50,330,821	70,804,221
7. Appointment of new Hong Kong auditors	S	361,712,084	287,008,920	3,926,721	50,618,324	70,776,443