



**AXIOM MINING LIMITED**  
ARBN 119 698 770

Unit 6  
76 Doggett Street  
Newstead QLD 4006  
Australia

**T** +61 7 3319 4100  
**F** +61 7 3252 7577

31 March 2015

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

**RE: Results of 31 March 2015 Annual 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 Annual General Meeting of the Company held on 31 March 2015 was passed by the requisite majority.

Each resolution was decided on a show of hands.

The resolutions related to the following matters:

2. Adoption of the Remuneration Report;
3. Approval of Company Financial Statements;
4. Approval of issue of 357,900,015 Options to sophisticated and professional investors;
5. Approval of issue of 19,642,858 Options to Neil Gardyne Investments Pty Ltd;
6. Approval of issue of 180,000,000 Performance Rights to Ryan Mount;
7. Ratification of Issue of 250,000,000 Shares to Anitua Limited;
8. Approval of Consolidation of the Company's Issued Share Capital;
9. General Mandate to issue and allot new Shares;
10. Increase in authorised share capital;
11. Approval of Additional 10% Placement Capacity.

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
2. Adoption of the Remuneration Report	S	1,294,889,461	991,628,257	303,213,536	2,636,488	47,668
3. Approval of Company Financial Statements	S	1,356,110,011	1,297,922,935	17,963,615	8,110,544	40,223,461
4. Approval of issue of 357,900,015 Options to sophisticated and professional investors	S	1,279,848,498	1,168,177,361	71,934,148	79,372,057	39,736,989
5. Approval of issue of 19,642,858 Options to Neil Gardyne Investments Pty Ltd	S	1,295,120,900	891,977,078	363,406,833	4,105,049	39,736,989
6. Approval of issue of 180,000,000 Performance Rights to Ryan Mount	S	1,295,310,247	866,337,110	389,236,148	2,215,702	39,736,989
7. Ratification of Issue of 250,000,000 Shares to Anitua Limited	S	1,113,000,593	1,051,623,597	21,640,007	1,219,962	39,736,989
8. Approval of Consolidation of the Company's Issued Share Capital	S	1,362,186,310	985,045,376	337,403,945	2,034,245	39,736,989
9. General Mandate to issue and allot new Shares	S	1,362,212,390	973,456,392	349,019,009	2,008,165	39,736,989
10. Increase in authorised share capital	S	1,361,674,576	984,640,332	337,297,255	2,545,979	39,736,989
11. Approval of Additional 10% Placement Capacity	S	1,363,735,445	1,253,251,324	70,747,132	485,110	39,736,989