



ASX/Media Release  
15 September 2015

**Capital Mining Limited**

**ASX: CMY, CMYO**

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**Directors**

Mr Peter Torney  
Mr Peter Dykes  
Mr Anthony Dunlop

**Company Secretary**

Mrs Elizabeth Hunt

## RESULTS OF GENERAL MEETING

Capital Mining Limited (ASX: **CMY**) ('**Company**') is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

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

	For	Against	Abstain	Discretionary	Total
<b>Resolution 1</b> Consolidation of Capital	403,998,568	8,960,914	Nil	5,979,000	418,938,482
<b>Resolution 2</b> Approval for Placement Shares	399,278,282	13,681,200	Nil	5,979,000	418,938,482
<b>Resolution 3</b> Ratification of Prior Issue of 38,500,000 Shares	399,228,282	13,181,200	800,000	5,729,000	418,938,482
<b>Resolution 4</b> Ratification of Prior Issue of 155,000,000 Shares	87,172,282	14,987,200	310,800,000	5,979,000	418,938,482

**-ENDS-**

**Further information please contact:**

Elizabeth Hunt  
Company Secretary