



ASX/Media Release
27 November 2015

RESULTS OF ANNUAL GENERAL MEETING

Capital Mining Limited (ASX: **CMY**) ('**Company**') is pleased to announce that at the Annual 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
Resolution 1 Remuneration Report	31,666,202	1,573,494	547,000	Nil	33,786,696
Resolution 2 Re-election of Mr Peter Torney	84,090,395	62,901	35,000	598,400	84,786,696
Resolution 3 Re-election of Mr Peter Dykes	84,090,395	62,901	35,000	598,400	84,786,696
Resolution 4 Re-Election of Mr Anthony Dunlop	84,130,396	22,900	35,000	598,400	84,786,696
Resolution 5 Ratification of prior issue - Shares	83,098,201	1,054,295	35,800	598,400	84,786,696
Resolution 6 Placement - Shares	82,304,276	1,843,420	40,600	598,400	84,786,696

-ENDS-

Further information please contact:

Elizabeth Hunt
Company Secretary

Capital Mining Limited

ASX: CMY, CMYO

Level 11, 216 St Georges Tce
Perth WA 6000

Telephone +61 8 9481 0389

Fax +61 8 9463 6103

www.capitalmining.com.au

Directors

Mr Peter Torney

Mr Peter Dykes

Mr Anthony Dunlop

Company Secretary

Mrs Elizabeth Hunt