



**Axiom Mining Limited**

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**4 December 2015**

# Extraordinary General Meeting

## Chairman's Address

Ladies and gentlemen

Welcome to this Extraordinary General Meeting of Axiom Mining Limited.

Unfortunately, and again with some disappointment, I am unable to give shareholders any specific date for the handing down of the Court of Appeal judgement.

Notwithstanding, the Board and management have progressed with our strategy of obtaining a Maiden JORC Mineral Resource Estimate and seeking to finalise funding and off-take arrangements with strategic partners as announced to the market in recent releases.

Today's meeting is required to again seek shareholder approvals for various share issues for further working capital, to obtain subsequent shareholder approval for the issue of the Convertible Notes to Incor Holdings Plc, and to further approve various re-issues of the options to professional and sophisticated investors to 31 March 2016 for the reasons set out in Items 5 and 6 of the Explanatory Statement. I will take questions from shareholders on each of these resolutions as and when they are proposed and provide shareholders with proxy voting information on each.

I propose to deal with the formal business in the first instance, and then our CEO Mr. Ryan Mount will be available to answer further shareholder questions to the extent that we are able to do so.

Stephen R Williams  
Chairman

**ENDS**

### About Axiom Mining Limited

Axiom Mining Limited focuses on tapping into the resource potential within the mineral-rich Pacific Rim. Through dedication to forging strong bonds and relationships with the local communities and governments where we operate, Axiom Mining has built a diversified portfolio of exploration tenements in the Asia Pacific region. This includes a majority interest in the Isabel Nickel Project in the Solomon Islands and highly prospective gold, silver and copper tenements in North Queensland, Australia. The Company is listed on the ASX. For more information on Axiom Mining, please visit [www.axiom-mining.com](http://www.axiom-mining.com)

### Disclaimer

Statements in this document that are forward-looking and involve numerous risk and uncertainties that could cause actual results to differ materially from expected results are based on the Company's current beliefs and assumptions regarding a large number of factors affecting its business, including litigation outcomes in the Solomon Islands Court of Appeal. There can be no assurance that (i) the Company has correctly measured or identified all of the factors affecting its business or their extent or likely impact; (ii) the publicly available information with respect to these factors on which the Company's analysis is based is complete or accurate; (iii) the Company's analysis is correct; or (iv) the Company's strategy, which is based in part on this analysis, will be successful.