



## ASX/Media Release

18 February 2016

### **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>					
Approval for Placement Shares	74,374,469	5,069,163	Nil	24,750	79,468,382
<b>Resolution 2</b>					
Ratification of Prior Issue of 22,000,000 Shares	78,277,032	1,166,600	Nil	24,750	79,468,382
<b>Resolution 3</b>					
Ratification of Prior Issue of 77,381,718 Shares	78,302,032	1,141,600	Nil	24,750	79,468,382

**-ENDS-**

#### **Further information please contact:**

Elizabeth Hunt  
Company Secretary