



Axiom Mining Limited

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31 March 2016

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

RESULTS OF 31 MARCH 2016 ANNUAL GENERAL MEETING AND PROXY REPORT

In accordance with Listing Rule 3.13.2, Axiom Mining Limited ('Axiom' or 'the Company') announces that each of the resolutions put to the Annual General Meeting of the Company held on 31 March 2016 was passed on a show of hands. The Company highlights that resolutions 15 and 16 were special resolutions that required a minimum 75% vote.

In accordance with section 251AA of the *Corporations Act 2001*, the information on the attached proxy summary as to the manner in which security holders directed the proxy vote, is provided to the ASX.

Yours faithfully

Ryan Mount
Chief Executive Officer

PROXY SUMMARY

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	PROXY'S DISCRETION	ABSTAIN
1. Approval of issue of up to 33,275,170 Loyalty Bonus Options and approval of shares on exercise of options	S	1,632,154	674,852	673,809	283,493	35,445
2. Approval of issue of up to 218,384 Loyalty Bonus Options to Neil Gardyne Investments Pty Ltd and approval of issue of shares on exercise of those options	S	17,530,489	15,031,023	1,004,307	1,495,159	33,479
3. Approval of issue of up to 50,000 Loyalty Bonus Options to Mr Ryan Mount and approval of issue of shares on exercise of those options	S	17,517,156	14,928,118	1,033,879	1,555,159	46,812
4. Ratification of issue of 1,500,000 shares to a professional and/or sophisticated investor on 11 December 2015	S	18,106,857	15,471,088	1,140,610	1,495,159	89,456
5. Ratification of issue of 1,333,333 options to a professional and/or sophisticated investor on 11 December 2015 and approval of issue of shares on exercise of those options	S	18,106,857	15,323,656	1,283,042	1,500,159	89,456
6. Ratification of issue of 8,666,666 options to professional and/or sophisticated investors on 10 July 2015 and approval of issue of shares on exercise of those options	S	19,583,941	16,983,072	1,100,710	1,500,159	112,372
7. General mandate to issue and allot new shares	S	19,676,014	17,283,475	892,380	1,500,159	20,299
8. Refreshment of approval of Director and Executive Performance Rights Plan	S	17,535,322	14,528,088	1,507,075	1,500,159	28,646
9. Re-election of Mr Jeremy Gray as a Director	S	19,646,920	17,681,328	268,760	1,696,832	49,393
10. Re-election of Mr Robert Barraket as a Director	S	19,647,520	17,661,828	288,860	1,696,832	48,793
11. Approval of issue of 250,000 Performance Rights to Mr Jeremy Gray	S	17,126,367	13,911,816	1,522,719	1,691,832	437,601

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	PROXY'S DISCRETION	ABSTAIN
12. Approval of issue of 500,000 Performance Rights to Mr Robert Barraket	S	17,126,367	13,892,316	1,542,219	1,691,832	437,601
13. Approval of issue of 21,049,025 options and approval of issue of shares on exercise of those options	S	19,664,445	16,243,010	1,719,603	1,701,832	31,868
14. Approval of issue of 1,309,523 options to Neil Gardyne Investments Pty Ltd and approval of issue of shares on exercise of those options	S	17,149,701	13,611,499	1,846,370	1,691,832	414,267
15. Approval of additional 10% placement capacity	S	19,214,026	16,614,948	907,246	1,691,832	482,287
16. Re-Appointment of Hong Kong auditors	S	19,238,424	17,168,509	378,083	1,691,832	457,889