



July 5, 2016

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

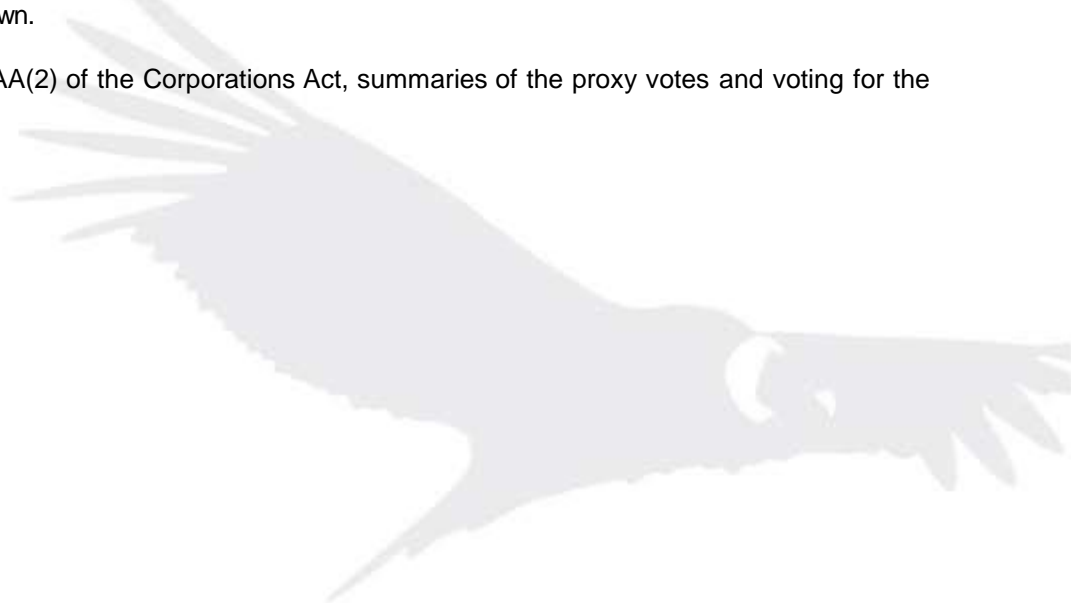
Condor Blanco Mines Limited (ASX Code: CDB) – Results of General Meeting – 5 July 2016

In accordance with Listing Rule 3.13.2, please be advised that resolutions 1,4,5 and 6 in Condor Blanco Mines Limited's Notice of General Meeting were passed by the requisite majorities at today's General Meeting. Ms Lia Darby and Ms Michelle Feruglio had resigned as Directors prior to the meeting and accordingly resolutions 2 & 3 were withdrawn.

As required by section 251AA(2) of the Corporations Act, summaries of the proxy votes and voting for the resolutions are attached.

Yours faithfully

Peter Dunoon
Company Secretary



Manner in which votes were cast in person or by proxy by vote (where applicable):

	Resolution	For	Against	Abstain
1	Removal of Director – Mr Glen Darby	Passed on show of hands		
2	Removal of Director – Ms Lia Darby	WITHDRAWN		
3	Removal of Director – Ms Michelle Feruglio	WITHDRAWN		
4	Election of Director – Mr Joshua Farquhar	Passed on show of hands		
5	Election of Director – Ms Sarah Miles	Passed on show of hands		
6	Election of Director – Mr Jay Stephenson	Passed on show of hands		

Manner in which the security holder directed the proxy vote (as at proxy close):

	Resolution	For	Against	Vote at Proxy's Discretion	Abstain
1	Removal of Director – Mr Glen Darby	26,384,971	14,081,617	48,334	204,835
2	Removal of Director – Ms Lia Darby	WITHDRAWN			
3	Removal of Director – Ms Michelle Feruglio	WITHDRAWN			
4	Election of Director – Mr Joshua Farquhar	26,384,971	14,286,452	48,334	
5	Election of Director – Ms Sarah Miles	25,677,304	14,994,119	748,334	
6	Election of Director – Mr Jay Stephenson	26,384,971	14,286,452	48,334	