

BONDI MINING

Level 2, 32 Park Road
PO Box 2047
Milton QLD 4064

T (07) 3369 4000
F (07) 3369 4900
W www.bondimining.com.au

ABN 21 120 723 426

28 October 2009

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

GENERAL MEETING BONDI MINING LIMITED

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

To subsequently approve the issue of 8,835,000 Initial Placement Shares

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	27,219,034
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	2,915,334
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	303,000

In addition, the number of votes where the proxy was excluded from voting on the motion was 3,330,000.

The motion was carried on a show of hands as an ordinary resolution.

To approve the issue of 17,000,000 GM Placement Shares

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	30,107,922
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	2,915,334
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	303,000

In addition, the number of votes where the proxy was excluded from voting on the motion was 441,112.

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



Pierre Van Der Merwe
Company Secretary