

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that shareholders passed the resolutions placed before them at today's Annual General Meeting on a show of hands.

A summary of the total number of proxy votes exercisable by all proxies validly appointed is set out below:

Resolution	In Favour	Open	Against	Abstain
1. Remuneration Report	8,612,948	4,335,311	121,081	18,022
2. Re-election of Mr Neil Biddle as a Director	8,673,421	4,335,311	70,608	8,022
3. Return of Capital	8,719,254	4,335,311	24,775	8,022

Yours faithfully
BATAVIA MINING LIMITED



SIMON ROBERTSON
Company Secretary
20 November 2009