



**Dominion Mining Limited**  
A.C.N. 000 660 864

Registered Office:  
15 Outram Street  
West Perth W.A. 6005  
AUSTRALIA

Postal Address:  
P.O. Box 465  
West Perth W.A. 6872  
AUSTRALIA  
Phone: (+61 8) 9426 6400  
Fax: (+61 8) 9481 1378

23 November 2009

Company Announcement Platform  
ASX Limited

**Results of Annual General Meeting held 23 November 2009**

The company advises that the resolutions contained in the Notice of Meeting dated 12 October 2009 and considered at the meeting held on 23 November 2009 were both passed by a show of hands.

The Company advises that in accordance with Section 251AA of the Corporations Act 2001, the following proxies were received for each of the resolutions:

Resolution	For	Against	Open	Total	Abstain
Adoption of Remuneration Report	32,111,738	18,550,359	303,678	50,965,775	523,235
Re-election of Ross Coyle as a Director	40,922,689	10,113,061	304,688	51,340,438	148,572

For and on behalf of the Board

Ross Coyle  
Company Secretary