

ASX AND MEDIA RELEASE

July 30, 2009

Annual General Meeting 30 July 2009

Results of Meeting – all Resolutions approved

Queensland Gold and Minerals Ltd (ASX: "QGM") advises that the nine Resolutions put to members at the Annual General Meeting of shareholders were all passed on a show of hands without dissent.

The Resolutions put to the meeting are set out in the Notice of Meeting attached to ASX Release dated 26 June 2009.

A schedule of proxy votes received is attached.



Theo Psaros
Company Secretary

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QUEENSLAND GOLD AND MINERALS LIMITED
PROXY VOTE SUMMARY
AGM – JULY 30, 2009

		Resolution 1	Resolution 2	Resolution 3
FOR	Shares	19,749,153	19,749,153	19,749,153
	Shareholders	16	16	16
AGAINST	Shares	0	0	0
	Shareholders	0	0	0
OPEN	Shares	28,450	28,450	28,450
	Shareholders	2	2	2
TOTAL VOTES	Shares	19,777,603	19,777,603	19,777,603
	Shareholders	18	18	18
TOTAL PROXIES	Shares	19,777,603	19,777,603	19,777,603
	Shareholders	18	18	18

		Resolution 4	Resolution 5	Resolution 6
FOR	Shares	19,749,153	19,746,153	19,746,153
	Shareholders	16	15	15
AGAINST	Shares	0	3,000	0
	Shareholders	0	1	0
OPEN	Shares	28,450	28,450	31,450
	Shareholders	2	2	3
TOTAL VOTES	Shares	19,777,603	19,777,603	19,777,603
	Shareholders	18	18	18
TOTAL PROXIES	Shares	19,777,603	19,777,603	19,777,603
	Shareholders	18	18	18

		Resolution 7	Resolution 8	Resolution 9
FOR	Shares	19,746,153	19,729,153	19,726,153
	Shareholders	15	14	13
AGAINST	Shares	3,000	20,000	23,000
	Shareholders	1	2	3
OPEN	Shares	28,450	28,450	28,450
	Shareholders	2	2	2
TOTAL VOTES	Shares	19,777,603	19,777,603	19,777,603
	Shareholders	18	18	18
TOTAL PROXIES	Shares	19,777,603	19,777,603	19,777,603
	Shareholders	18	18	18