

RESULTS OF GENERAL MEETING

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

A summary of the total number of valid proxy votes received is set out below:

Resolution	In Favour	Open	Against	Abstain
1. Approve Jiangyin Huaxi Placement	20,543,540	123,552	245,454	22
2. Ratification of Issue of Placement Options	20,543,540	123,552	245,454	22
3. Approve Placement Facility	20,543,540	123,552	245,454	22

Yours faithfully
BATAVIA MINING LIMITED



Simon Robertson
Company Secretary
31 May 2010