



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

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AUSTRALIA

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24 November 2010

Company Announcement Platform
ASX Limited

Results of Annual General Meeting held 24 November 2010

The company advises that the resolutions contained in the Notice of Meeting dated 15 October 2010 and considered at the meeting held on 24 November 2010 were 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	48,465,330	751,870	235,547	49,452,747	31,515
Re-election of John Gaskell as a Director	47,752,140	1,465,438	245,629	49,463,207	21,055
Increase in total amount of directors' fees payable to non executive directors	30,634,924	9,022,387	263,566	39,920,877	9,520,603

For and on behalf of the Board

Ross Coyle
Company Secretary