



**AUS AMERICAN  
MINING**

**Formally Monaro Mining N.L**

**RESULTS OF GENERAL MEETING**

Australian-American Mining Corporation NL (formerly Monaro Mining NL) (ASX: MRO) wishes to advise that the Resolutions contained in the Notice of General Meeting for 28 April 2010 were carried today at the meeting of shareholders.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Discretionary
Resolution 1	Change in Name	3,772,594	120,000	-	33,149,999
Resolution 2	Ratification of Issue of Shares to Harvest Exploration Pty Ltd	3,759,928	12,666	120,000	33,149,999

Sincerely,

**Martin Stein**  
Company Secretary