

Queensland Mining Corporation
LIMITED



ABN 61 109 962 469
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24 June 2010

ASX Limited
20 Bridge Street
Sydney NSW 2000

RESULTS OF GENERAL MEETING
QUEENSLAND MINING CORPORATION LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the voting on each resolution and the proxies received in respect of each resolution are set out below;

Resolution 1: Ratification of the issue of 12,662,916 Ordinary Shares and 32,675,000 Options in the Company pursuant to ASX Listing Rule 7.4

The motion was carried on a show of hands as an ordinary resolution.

Total Proxies received were 67,363,867 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Exclusions	Proxies to Abstain
Resolution 1	54,373,161	4,936,482	4,134,901	1,889,842	1,681,481	348,000

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Yours faithfully,

QUEENSLAND MINING CORPORATION LIMITED

A handwritten signature in black ink, appearing to read 'Richard Hill', is written over a horizontal line. The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

Richard Hill

Company Secretary