



ABN 74 106 240 475

AXG Mining Ltd  
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8th February 2011

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the Annual General Meeting of shareholders of the Company held on 8th February 2011.**

The Meeting of shareholders of AXG Mining Limited was held at Suite 4, 16 Ord Street, West Perth, WA at 10.30pm today.

The meeting was called for the purpose of considering the following resolution:

#	Resolution	Outcome
1	Listing Rule 10.1 and Section 195 (4) Approval	The motion was <b>passed</b> on a show of hands

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion

Resolution	No. of proxy votes				
	For the resolutions	Against the resolutions	Chairman's vote in the positive	Abstain or invalid	Total
<b>1</b>	18,821,673	0	0	0	18,821,673

If any further information is required please do not hesitate to contact this office.

Yours sincerely,

Roland Berzins  
**Company Secretary**