

Queensland Mining Corporation
LIMITED



ABN 61 109 962 469
Suite 2 Level 24
Royal Exchange Building
56 Pitt Street
SYDNEY NSW 2000 AUSTRALIA
GPO Box 4876
SYDNEY NSW 2001 AUSTRALIA
TELEPHONE 61 2 9251 6730
FACSIMILE 61 2 9251 6326
EMAIL admin@qmcl.com.au
WEB www.qmcl.com.au

28 November 2011

ASX Limited
20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL 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: Remuneration Report (non-binding).

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

Total Proxies received were 148,540,434 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Proxies to Abstain
Resolution 1	128,315,073	18,699,198	1,115,163	0	411,000



Resolution 2: Re-Election of Mr David E Usasz.

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

Total Proxies received were 150,440,434 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Proxies to Abstain
Resolution 2	124,420,479	17,080,178	1,087,750	6,880,427	971,600

Resolution 3: Election of Mr Brian Rear.

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

Total Proxies received were 150,440,434 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Proxies to Abstain
Resolution 3	133,898,374	7,608,096	1,087,750	6,880,427	965,787

Resolution 4: Approval of the Issue of Ordinary Shares Pursuant to ASX Listing Rule 7.1.

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

Total Proxies received were 150,440,434 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Proxies to Abstain
Resolution 4	125,516,848	16,068,071	1,227,750	6,880,427	747,338



Resolution 5: Approval of the issue of Unlisted Options Pursuant to ASX Listing Rule 7.1.

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

Total Proxies received were 150,440,434 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Proxies to Abstain
Resolution 5	125,158,980	17,002,539	1,227,750	6,880,427	170,738

Resolution 6: Issue of Options to Tulla Resources Group Pty Ltd.

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

Total Proxies received were 100,136,501 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Proxies to Abstain
Resolution 6	69,495,348	17,997,238	1,277,750	6,880,427	4,485,738

Yours faithfully,

QUEENSLAND MINING CORPORATION LIMITED

A handwritten signature in black ink, appearing to read 'Richard Hill', written in a cursive style.

Richard Hill

Company Secretary