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10 April 2012

ASX ANNOUNCEMENT

## Results of Annual General Meeting

The Annual General Meeting of AXG Mining Limited (“AXG” or “the Company”) was held today, Tuesday 10<sup>th</sup> April 2012 at 10:15am at Suite 2, 16 Ord Street, WEST PERTH WA 6005.

In accordance with section 251AA of the Corporations Act 2001, the following information is now provided:

### **Resolution 1 - Issue of shares - Approval to allot and issue up to 130,000,000 shares**

The ordinary resolution was passed without amendment by a show of hands

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
125,014,744	nil	29,201,736	nil

### **Resolution 2 - Ratification of shares issued under prospectus -**

The ordinary resolution was passed without amendment by a show of hands

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
125,014,744	nil	29,201,736	nil

### **Resolution 3 - Ratification of prior issue of shares**

The ordinary resolution was passed without amendment by a show of hands

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
154,216,480	nil	nil	nil

For further information contact:

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