



10 February 2012

Company Announcements
ASX Limited

CORPORATIONS ACT 249D - CALL FOR A GENERAL MEETING

The Company advises that it has received a notice that shareholders holding at least 5% of the shares in Capital Mining Limited have requested a General Meeting to be held under section 249D of the Corporations Act.

The Company is assessing the validity of the notice and the calling of the meeting.

Further information will be advised shortly.

Capital Mining Limited

John Keppo
Company Secretary

Capital Mining Limited ACN 104 551 171
Tel: +61 2 6288 2661 Fax: +61 2 6288 4878
Unit 4, 20 Rivett Place, Rivett. ACT 2611 Australia
Web: www.capitalmining.com.au