

30 November 2012

Fortis Mining Limited (FMJ) – ASX Announcement Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Fortis Mining Limited at the 2012 Annual General Meeting of shareholders held on 30 November 2012.

Resolutions 1,4,5,6,7 and 8 put to the meeting were passed on a show of hands. The Chair of the meeting voted all undirected proxies in favour of each resolution. The total number of valid proxy votes for each resolution was 82,475,573.

Resolutions 2, 3, 9, 10 and 11 required a poll which resulted in the resolutions being passed. The total number of valid proxy votes and poll votes for each resolution was 82,779,317.

The instructions given to validly appointed proxies in respect of the resolutions and the result of the poll were as follows:

Change of name of the Company (Resolution 1)

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For	Against	Abstain	Chair's Discretion
82,310,598	50,475	-	114,500

Adoption of the Remuneration Report (Resolution 2)

For	Against	Abstain	Chair's Discretion
59,089,830	13,563,808	10,011,179	114,500

Election of Madame Cheung as a Director (Resolution 3)

For	Against	Abstain	Chair's Discretion
69,105,598	13,543,808	15,411	114,500

Election of Teresa Wong as a Director (Resolution 4)

For	Against	Abstain	Chair's Discretion
81,995,598	365,475	-	114,500

Election of Marco Marcou as a Director (Resolution 5)

For	Against	Abstain	Chair's Discretion
69,065,598	13,295,475	-	114,500

Election of Edward Wen as a Director (Resolution 6)

For	Against	Abstain	Chair's Discretion
82,295,598	65,475	-	114,500

Election of Junmei Zhang as a Director (Resolution 7)

For	Against	Abstain	Chair's Discretion
82,285,598	75,475	-	114,500



Ratification of prior issue of Shares (Resolution 8)

For	Against	Abstain	Chair's Discretion
82,298,098	52,975	10,000	114,500

Approval to issue Shares to Madame Cheung (Resolution 9)

For	Against	Abstain	Chair's Discretion
59,051,704	13,600,523	10,012,590	114,500

Kazakhstan Vendors Selective Share Buy-back (Resolution 10)

For	Against	Abstain	Chair's Discretion
69,103,098	13,546,308	15,411	114,500

GEM Selective Share Buy-back (Resolution 11)

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For	Against	Abstain	Chair's Discretion
69,103,098	13,546,308	15,411	114,500

Marco Marcou *Executive Director/Company Secretary* On behalf of the Board of Directors Fortis Mining Limited

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