



ABN 48 1 16 296 541

EXCHANGE RELEASE

RESULTS OF ANNUAL GENERAL MEETING

29 November 2012

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Minemakers Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 29 November 2012. Resolution 6, Approval of 10% Placement Facility was a Special Resolution, which was passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report	30,725,168	8,030,591	1,656,938	1,114,256
2. Re-election of Andrew Drummond as a Director	38,466,129	3,052,333	4,536,448	5,135,936
3. Election of Richard Block as a Director	43,951,597	4,682,383	1,652,990	903,876
4. Election of Mark Clifford Lawrenson as a Director	48,360,282	648,278	1,652,990	529,296
5. Increase in Non-Executive Directors' Fees	32,421,404	14,548,077	539,342	2,639,029
6. Approval of additional 10% share issue capacity	38,099,111	11,226,348	1,585,896	279,491
7. Sale of Minemakers' interest in the Sandpiper and Rocky Point projects	48,150,255	1,144,195	1,579,160	317,236

John Ribbons
Company Secretary