



Mastermyne
Underground • Services • Engineering

26 November 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of 2012 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise on the attached Proxy / Votes Summary the details of the resolutions passed and the proxies and direct votes received in respect of each resolution as decided at the Company's AGM held today.

Yours faithfully,

Bill Lyne
Company Secretary

1) Remuneration Report

The instructions given to validly appointed eligible proxies in respect of Resolution 1 were as follows:

For	Against	Abstain	Discretionary
16,521,128	85,000	4,000	291,494

Eligible direct votes received were as follows:

For	Against
3,098,902	124,937

The motion was overwhelmingly carried as an advisory resolution on a show of hands, with no votes cast against the resolution.

2) Re-election of Darren Hamblin as a Director

The instructions given to validly appointed proxies in respect of Resolution 2 were as follows:

For	Against	Abstain	Discretionary
16,587,568	109,960	15,000	274,094

Direct votes received were as follows:

For	Against
28,188,926	19,000

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

3) Refresh Approval for Employee Performance Rights Plan

The instructions given to validly appointed proxies in respect of Resolution 3 were as follows:

For	Against	Abstain	Discretionary
16,637,528	75,000	0	61,700

Eligible direct votes received were as follows:

For	Against
12,899,120	116,677

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

4) Issue of Performance Rights to Tony Caruso or Nominee

The instructions given to validly appointed proxies in respect of Resolution 4 were as follows:

For	Against	Abstain	Discretionary
16,532,122	104,500	0	66,700

Eligible direct votes received were as follows:

For	Against
25,731,028	130,387

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

5) Refresh Proportional Takeover Provisions

The instructions given to validly appointed proxies in respect of Resolution 5 were as follows:

For	Against	Abstain	Discretionary
16,566,622	60,000	15,000	345,000

Direct votes received were as follows:

For	Against
26,926,229	121,887

The motion was overwhelmingly carried as a special resolution on a show of hands, with no votes cast against the resolution.