

**Queensland Mining Corporation**  
LIMITED

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3 December 2012

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**RESULTS OF ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2012**  
**QUEENSLAND MINING CORPORATION LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the voting on each resolution and the proxies received in respect of each resolution are set out below:

**Resolution 1: Remuneration Report (non-binding)**

The motion was defeated on a show of hands as an ordinary resolution.

Total Proxies received were 225,313,308 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at Proxy holder's discretion)	Proxies to Abstain
Resolution 1	30,656,190	139,808,247	54,848,871	2,050,000

**Resolution 2: Re- Election of Mr Richard Hill**

Withdrawn - Mr Richard Hill withdrew his consent to be re-elected as a director.

**Resolution 3: Election of Mr Robert Besley (Casual Vacancy)**

The motion was carried on a poll as an ordinary resolution.

Total Proxies received were 310,561,708 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at Proxy Holder's discretion)	Proxies to Abstain
Resolution 3	229,003,135	61,892,247	19,666,326	656,600

**Resolution 4: Election of Ms Cathie Wu (Casual Vacancy)**

The motion was carried on a show of hands as an ordinary resolution.

Total Proxies received were 310,557,708 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at Proxy Holder's discretion)	Proxies to Abstain
Resolution 4	228,563,849	62,327,533	19,666,326	660,600

**Resolution 5: Ratification of the issue of 76,564,121 Ordinary Shares in the Company Pursuant to ASX Listing Rule 7.4**

The motion was carried on a show of hands as an ordinary resolution.

Total Proxies received were 63,550,751 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at Proxy Holder's discretion)	Proxies to Abstain
Resolution 5	43,042,104	8,963,533	11,545,114	554,600

Richard Hill did not seek re-election at the Annual General Meeting held on 30 November 2012. His retirement from the Board is effective as of that date. Richard continues in the position of Company Secretary.

Yours faithfully

**QUEENSLAND MINING CORPORATION LIMITED**



**Richard Hill**  
*Company Secretary*