

05 November 2012

**Results of Annual General Meeting**

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions passed by members of Truscott Mining Corporation Limited at its Annual General Meeting held on Monday 05 November 2012. All resolutions were duly carried on a show of hands.



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Michael J Povey  
Company Secretary



**Truscott Mining Corporation Limited**  
**2012 Annual General Meeting**

**Disclosure of Votes**

	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>	<b>Resolution 6</b>	<b>Resolution 7</b>	<b>Resolution 8</b>	<b>Resolution 9</b>
Total number of proxy votes exercisable by proxies validly appointed	26,520,929	26,520,929	26,520,929	26,520,929	26,520,929	26,520,929	26,520,929	26,520,929	26,520,929
Total number of proxy votes in respect of which the appointments specified that – The proxy is to vote <b>for</b> the resolution	4,729,008	25,471,351	26,335,640	26,520,929	26,520,929	26,520,929	25,421,351	5,558,868	26,386,070
The proxy is to vote <b>against</b> the resolution	-	84,859	-	-	-	-	134,859	134,859	134,859
The proxy is to <b>abstain</b> on the resolution	21,791,921	964,719	185,289	-	-	-	964,719	20,827,202	-

**Formal Business:**

Receive and consider 2012 Annual Accounts and Reports – no voting required

**Resolutions:**

1. Remuneration Report for the year ended 30 June 2012
2. Re-election of Mr Michael Povey
3. Re-election of Ms Rebecca J Moore
4. Ratify issue of Shares to professional & sophisticated investors
5. Approve Issue of Shares to Dr Judith Hanson
6. Approve Issue of Shares to Mr Jack Pettit
7. Approve Issue of Shares to Mr Michael J Povey
8. Approve Issue of Shares to Mr Peter N Smith
9. Approve Issue of Shares to Ms Rebecca J Moore