



21st November 2012

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2012 Annual General Meeting

TriAusMin Limited announces that shareholders have approved each of the Resolutions submitted to the Annual General Meeting of the Company held on 21 November 2012, as summarised below:

1. Re-election of Mr Alan Snowden as Director
2. Approval of 10% Placement Facility
3. Adoption of the Remuneration Report

The following proxy votes were obtained.

RESOLUTION	FOR	AGAINST	OPEN	ABSTAIN	EXCLUDED
1	60,464,539	89,123	130,000	74,750	0
2	59,789,664	762,123	130,000	76,625	0
3	48,331,356	1,049,463	486,050	10,500	10,881,043

For and on Behalf of

TRIAUSMIN LIMITED

A handwritten signature in black ink, appearing to read 'Simon Smith'.

Simon Smith
Company Secretary

TriAusMin is engaged in the exploration and development of base and precious metals deposits located in the Lachlan Fold Belt in New South Wales, Australia. In particular, TriAusMin's exploration projects include large landholdings at Woodlawn, Lewis Ponds as well as other regional exploration properties.

For further information, please visit www.triausmin.com or contact:

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