



29th November 2013

ASX Release
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RESULTS OF ANNUAL GENERAL MEETING

Australian-American Mining Corporation Ltd (ASX: AIW) wishes to advise that the Resolutions contained in the Notice of General Meeting for 15 March 2013 were carried today at the meeting of shareholders.

Resolution	Description	For	Against	Abstain	Discretionary
Resolution 1	Remuneration Report	63,775,247	987	35,286	Nil
Resolution 2	Re-Election of a Director – Mr Don Falconer	63,775,247	987	35,286	Nil
Resolution 3	Re-Election of a Director – Mr Richard Holmes	63,775,247	987	35,286	Nil
Resolution 4	Re-Election of a Director – Mr Peter Landau	63,775,247	987	35,286	Nil
Resolution 5	Re-Election of a Director – Mr Ben Mead	63,774,247	1,987	35,286	Nil
Resolution 6	Approval of 10% Placement Facility	22,954,490	46,273	Nil	Nil
Resolution 7	Ratification of Issue of 3,000,000 Shares	63,775,247	36,273	Nil	Nil
Resolution 8	Ratification of Issue of 2,300,000 Shares	63,775,247	36,273	Nil	Nil
Resolution 9	Ratification of Issue of 36,000,000 Shares	63,775,247	36,273	Nil	Nil
Resolution 10	Ratification of Issue of Options	63,765,247	46,273	Nil	Nil
Resolution 11	Approval to Issue Shares in Lieu of Director's Fees to Mr Jim Malone or His Nominee	61,275,247	36,273	2,500,000	Nil
Resolution 12	Approval to Issue Shares in Lieu of Director's Fees to Mr Donald Falconer or His Nominee	63,775,247	36,273	Nil	Nil
Resolution 13	Appointment of Company's Auditor	63,775,247	987	35,286	Nil
Resolution 14	Change of Company Name	63,775,247	36,273	Nil	Nil
Resolution 15	Section 195 Approval	63,775,247	36,273	Nil	Nil

Yours sincerely,

Jim Malone
Company Secretary