



Mastermyne
Underground • Services • Engineering

25 November 2013

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

Dear Sir,

Results of 2013 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
21,698,844	63,584	74,120	226,588

Eligible direct votes received were as follows:

For	Against
262,039	149,628

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 James Wentworth as a Director

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

For	Against	Abstain	Discretionary
21,749,828	5,100	71,620	236,588

Direct votes received were as follows:

For	Against
14,187,178	71,840

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