

Queensland Mining Corporation
LIMITED



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22 January 2013

ASX Limited
20 Bridge Street
Sydney NSW 2000

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD 21 JANUARY 2013
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: Removal of Mr Howard Renshaw as a director

Withdrawn

Resolution 2: Appointment of Dr Lakshman Jayaweera as a director

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

Total votes cast on a poll were as follows:

	In favour of the resolution	Against the resolution	Abstaining on the resolution
Resolution 2	358,129,341	256,817,085	633,600

Yours faithfully

QUEENSLAND MINING CORPORATION LIMITED

Richard Hill
Company Secretary