



**Queensland Mining Corporation Limited**

ABN: 61 109 962 469

ASX Code: QMN

Phone: +61(2) 8964 6411

Fax: +61(2) 8964 6865

Web: [www.qmcl.com.au](http://www.qmcl.com.au)

Address: Suite 101A, Level 1, 1 Alfred Street, Sydney, NSW 2000

25 November 2013

**ASX Market Announcement**

**Result of 2013 Annual General Meeting**

Queensland Mining Corporation Limited (ASX: QMN) held its Annual General Meeting of Shareholders at 2:30pm on 22 November 2013. In accordance with Listing Rule 3.13.2 and S.251AA of the Corporations Act 2001, the Company advises the results of the resolutions contained in the Notice of General Meeting dated 21 October 2013, as follows:

Resolution 1 – Re-election of Mr. Qui as a director	Carried by a poll
Resolution 2- To adopt the Remuneration Report	Carried by a poll with more than 25% votes that casted against the resolution.
Resolution 3 – Spill Resolution	Failed to carry by a poll

The instructions given to validly appointed proxies in respect of the resolutions considered by shareholders at the Annual General Meeting were as follows:

Resolution	For	Against	Total
1. Re-election of Mr. Qui as a director	435,801,037	81,815,730	517,616,767
2. To adopt the Remuneration Report	217,840,338	75,216,283	293,056,621
3. Spill Resolution	56,567,633	239,233,271	295,800,904

Yours faithfully

A handwritten signature in black ink, appearing to read 'Pipvide Tang', is written over a faint, illegible printed name.

Pipvide Tang  
Company Secretary