

RESULT OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), Soon Mining Limited (**ASX: SMG**), advises the results of voting at the Annual General Meeting held today.

Set out below is the proxy information required by Section 251AA

Resolution	For	Open (Proxy's discretion)	Against	Abstain
1 – Remuneration report	36,978,100	-	-	-
2 – Re-election of Ching- Ling Chi	99,799,965	-	-	11,250,000
3 – Re-election of Jiahui Jeremiah Thum	111,039,965	-	-	10,000
4 – Re-election of Garry Edwards	111,039,965	-	-	10,000

Resolution 1, on the Remuneration report was passed unanimously on a poll and all other resolutions were passed on a show of hands.

Jiahui Jeremiah Thum
Company Secretary

ENDS