

28 October 2011

**Results of Annual General Meeting**

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions passed by members of Truscott Mining Corporation Limited at its Annual General Meeting held on Friday 28 October 2010. Other than resolution One, where all present at the meeting were required to abstain, all the other resolutions were duly carried on a show of hands. Resolution one was carried with 100% of directed proxies voting for the resolution.



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Michael J Povey  
Company Secretary



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**Truscott Mining Corporation Limited**  
**2011 Annual General Meeting**

**Disclosure of Votes**

	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>
Total number of proxy votes exercisable by proxies validly appointed	32,091,459	32,091,459	32,091,459	32,091,459	32,091,459
Total number of proxy votes in respect of which the appointments specified that –					
The proxy is to vote <b>for</b> the resolution	9,192,409	25,473,891	32,081,459	32,064,317	32,081,459
The proxy is to vote <b>against</b> the resolution	Nil	Nil	10,000	27,142	10,000
The proxy is to <b>abstain</b> on the resolution	22,899,050	6,617,568	Nil	Nil	Nil

**Formal Business:**

Receive and consider 2011 Annual Accounts and Reports – no voting required

**Resolutions:**

1. Remuneration Report for the year ended 30 June 2011
2. Re-election of Mr Derrick Sufredo
3. Ratify issue of shares to May Drilling Pty Ltd
4. Ratify issue of shares and options to clients of Martin Place Securities Pty Ltd
5. Ratify issue of shares to Geo Drilling Pty Ltd