



ABN 48 116 296 541

EXCHANGE RELEASE

RESULTS OF GENERAL MEETING

25 March 2011

The Directors advise that all resolutions detailed in the Notice of General Meeting of Minemakers Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 25 March 2011.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Ratification of Allotment and Issue of Shares	25,401,875	3,523,326	3,029,551	692,738
2. Share Placement Facility	26,374,823	2,531,378	3,033,551	697,738
3. Approval of Grant of Options to Mr George Savell	21,650,040	7,174,609	1,222,129	315,086
4. Approval of Grant of Options to Mr Andrew Drummond	13,284,746	7,184,744	3,039,551	315,086
5. Approval of Grant of Options to Mr Edward Ellyard	14,893,163	7,184,609	3,039,551	315,086
6. Approval of Grant of Options to Mt Richard O'Shannassy	21,052,092	7,183,109	3,039,551	325,086
7. Approval of Grant of Options to Mr Dennis Wilkins	22,109,744	7,183,109	3,039,551	315,086
8. Approval of Grant of Options to Company Secretary	21,320,151	7,172,702	3,039,551	315,086

John Ribbons
Company Secretary

MINEMAKERS LIMITED

ABN 48 116 296 541
ASX Code: MAK
Level 2, 34 Colin Street
West Perth
Western Australia 6005
(PO Box 1704 West Perth WA 6872)
Phone: +61 8 9264 7000
Facsimile: +61 8 9264 7099
Website: www.minemakers.com.au

CONTACTS

Mr Andrew Drummond
Managing Director
Minemakers Limited

Mr Dean Richardson
Investor Relations Manager
Minemakers Limited

Mr Ian Howarth
Manager (Vic)
Collins Street Media
401 Collins Street
Melbourne VIC 3000
Phone: 0407 822 319