

**Queensland Mining Corporation**  
LIMITED

ABN 61 109 962 469  
Level 24  
Royal Exchange Building  
56 Pitt Street  
SYDNEY NSW 2000 AUSTRALIA  
GPO Box 4876  
SYDNEY NSW 2001 AUSTRALIA  
TELEPHONE 61 2 9251 6730  
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16 March 2010

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**RESULTS OF GENERAL MEETING**  
**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: Approval of the issue of up to a maximum of 50,000,000 Ordinary Shares Pursuant to ASX Listing Rule 7.1**

The motion was carried on a show of hands as an ordinary resolution.

Total Proxies received were 54,104,229 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Proxies to Abstain
Resolution 1	43,099,403	7,891,587	25,000	2,629,039	459,200

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**Resolution 2: Approval of the issue of 3,250,000 Options to Mr Howard Renshaw (Managing Director)**

The motion was carried on a show of hands as an ordinary resolution.

Total Proxies received were 54,104,229 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Proxies to Abstain	Proxies Disregarded (due to Chairman's interest)
Resolution 2	39,646,128	9,534,662	25,000	155,000	129,400	4,614,039

**Resolution 3: Approval of the issue of 2,750,000 Options to Mr David Usasz (Chairman/ Non-executive Director)**

The motion was carried on a show of hands as an ordinary resolution.

Total Proxies received were 54,104,229 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Proxies to Abstain	Proxies Disregarded (due to Chairman's interest)
Resolution 3	41,087,128	9,383,662	nil	155,000	1,089,400	2,389,039

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**Resolution 4: Approval of the issue of 1,000,000 Options to Mr Richard Hill (Company Secretary/ Non-executive Director)**

The motion was carried on a show of hands as an ordinary resolution.

Total Proxies received were 54,104,229 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies Open (available to Chairman)	Proxies to Abstain	Proxies Disregarded (due to Chairman's interest)
Resolution 4	41,791,328	9,383,662	25,000	155,000	335,200	2,414,039

Yours faithfully,

**QUEENSLAND MINING CORPORATION LIMITED**

A handwritten signature in black ink, appearing to read 'Richard Hill', written in a cursive style.

**Richard Hill**

Company Secretary