

Queensland Mining Corporation
LIMITED



ABN 61 109 962 469
Level 24
Royal Exchange Building
56 Pitt Street
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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

Richard Hill

Company Secretary