

26 November 2010

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Road
SYDNEY NSW 2000

**GENERAL MEETING
BONDI MINING LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

To adopt the Remuneration Report

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	41,072,205
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	45,111
<input type="checkbox"/> Votes where the proxy was directed to abstain from voting on the motion	25,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	40,000

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

To consider the election of Mr Simon O'Loughlin as a director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	41,114,316
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	28,000
<input type="checkbox"/> Votes where the proxy was directed to abstain from voting on the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	40,000

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

To consider the election of Mr Creagh O'Connor as a director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	39,872,760
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	14,000
<input type="checkbox"/> Votes where the proxy was directed to abstain from voting on the motion	1,255,556
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	40,000

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

To consider the election of Mr Darren Morcombe as a director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	28,385,816
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	14,000
<input type="checkbox"/> Votes where the proxy was directed to abstain from voting on the motion	12,742,500
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	40,000

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

To consider the removal of PKF as auditor

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	42,117,316
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	Nil
<input type="checkbox"/> Votes where the proxy was directed to abstain from voting on the motion	25,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	40,000

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

To consider the appointment of Johnstone Rorke as auditor

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	42,117,316
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	Nil
<input type="checkbox"/> Votes where the proxy was directed to abstain from voting on the motion	25,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	40,000

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

Yours sincerely,



KERRY ANGEL
COMPANY SECRETARY