



15 March 2013
By e-lodgement

RESULTS OF GENERAL MEETING

Australian-American Mining Corporation Ltd (ASX: AIW) wishes to advise that the Resolutions contained in the Notice of General Meeting for 15 March 2013 were carried today at the meeting of shareholders.

Resolution	Description	For	Against	Abstain	Discretionary
Resolution 1	Ratification of issue of shares	33,026,190	677,397	nil	148,225
Resolution 2	Ratification of issue of shares	23,131,941	677,397	9,894,249	148,225
Resolution 3	Approval of issue of attaching options	23,131,941	677,397	9,894,249	148,225
Resolution 4	Approval of issue of shares and attaching options	33,006,190	677,397	20,000	148,225
Resolution 5	Approval of issue of options to Peloton Capital Pty Ltd	32,976,047	677,397	50,143	148,225
Resolution 6	Approval of issue of options to DJ Carmichael Pty Ltd	33,026,190	677,397	nil	148,225
Resolution 7	Approval of issue of options to Keo Projects Pty Ltd or nominee	33,026,190	677,397	nil	148,225

Sincerely,

A handwritten signature in black ink, appearing to read 'Jim Malone', is written over a horizontal line.

Jim Malone
Chairman