



ASX ANNOUNCEMENT

ASX : AUZ

19 NOVEMBER 2013

Results of 2013 Annual General Meeting

Australian Mines Limited ("Australian Mines" or "the Company") wishes to advise that all three (3) resolutions put to shareholders at the Company's 2013 Annual General Meeting, held on 19 November 2013, were approved on a show of hands.

Resolution 1	Adoption of the Remuneration Report
Resolution 2	Re-election of Mr Neil Warburton as a Director
Resolution 3	Appointment of Auditor

Proxies voted on the resolutions as follows:

	For	Proxy Discretion	Against	Abstain
Resolution 1	42,137,604	0	819,328	45,138,535
Resolution 2	82,985,447	11,304,516	931,356	4,178,664
Resolution 3	88,038,867	11,304,516	43,600	13,000

*****ENDS*****

For further information, please contact:

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