

8th February 2012

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of General Meeting

TriAusMin Limited announces that shareholders have approved each of the Resolutions submitted to the General Meeting of the Company held on 8th February 2012, as summarised below:

1. Issue of Shares to Dr James Gill, Director
2. Issue of Shares to entities controlled by Mr Wayne Taylor, Managing Director
3. Issue of Shares to Mr William Killinger AM, Director

The following proxy votes were obtained.

RESOLUTION	FOR	AGAINST	OPEN	ABSTAIN
1	23,116,424	400,724	22,000	0
2	29,536,924	400,724	22,000	0
3	27,646,998	400,724	22,000	1200

For and on Behalf of

TRIAUSMIN LIMITED



Simon Smith
Company Secretary

TriAusMin is engaged in the exploration and development of base and precious metals deposits located in the Lachlan Fold Belt in New South Wales, Australia. In particular, TriAusMin's exploration projects include large landholdings at Woodlawn, Lewis Ponds as well as other regional exploration properties.

For further information, please visit www.triausmin.com or contact:

Australia:

Mr Wayne Taylor, Managing Director and Chief Executive Officer:

Tel: +61 02 9299 7800 (Sydney) inquire@triausmin.com

Canada:

Ms Carolyn Muir, Manager Investor Relations:

Tel: +1 905 727 8688 (Toronto) info@triausmin.com