

GLOBAL MINING

INVESTMENTS LIMITED

Level 20, 101 Collins Street, Melbourne VIC 3000
Tel 03 8637 6050 • Fax 03 8637 6099 • www.globalmining.com.au
ACN 107 772 467

13 November 2012

The Manager
Company Announcements Office
Australian Stock Exchange Limited

2012 Annual General Meeting Results

Please find attached the results of the resolutions proposed at the Annual General Meeting of Global Mining Investments Limited, held on Tuesday 13 November 2012.

Yours faithfully



Liesl Petterd
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 13 November, 2012

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	48,152,208	1,581,271	1,139,653	917,162	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF LYNETTE GEARING AS A DIRECTOR	50,158,300	480,657	2,334,685	635,729	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL FOR ASSET SALE	49,526,669	1,136,896	1,097,021	29,708	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL FOR CAPITAL REDUCTION	50,604,953	1,252,080	1,707,098	45,240	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF RESTRUCTURE	50,688,413	1,260,276	1,633,568	27,114	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item