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30 April 2009

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**RESULTS OF GENERAL MEETING**  
**QUEENSLAND MINING CORPORATION LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the voting on each resolution and the proxies received in respect of each resolution are set out below;

**Resolution 1: Withdrawn**

The resolution in relation to the ratification of the issue of 27,000,000 Ordinary Shares pursuant to ASX listing rule 7.4 was withdrawn. The resolution was not put before the meeting as the anticipated share issue did not take place.

**Resolution 2: Approval of the issue of up to a maximum of 60,000,000 Ordinary Shares Pursuant to ASX Listing Rule 7.1**

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

Total Proxies received were 86,648,175 as follows:

	Proxies In favour	Proxies Against	Proxies to Abstain	Proxies Open (at proxies discretion)
Resolution 2	47,738,175	730,000	-	38,180,000

Yours faithfully,

**QUEENSLAND MINING CORPORATION LIMITED**

**Richard Hill**  
Company Secretary