

30 November 2009


Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received as set out in the attached proxy summary.

Yours faithfully



Anne Adaley

Company Secretary



**Monaro Mining NL
Annual General Meeting**

**Proxy Summary
Monday, 30 November 2009**

Resolution 1: Re-election of director:

As previously reported, Mr Mart Rampe tendered his resignation on Friday 20 November 2009. Accordingly, Resolution No.1 was withdrawn.

Resolution 2: Ratification of Previous Placement:

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,284,916	40,521	138,722	33,369,297

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

Resolution 3: Authorise Placement Facility:

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,232,416	170,878	60,865	33,369,297

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

Resolution 4: Resignation and Appointment of Auditor:

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,282,629	104,243	77,287	33,369,297

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

Resolution 5: Approval of Performance Rights Plan:

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,304,246	301,010	1,760	226,440

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



Resolution 6: Issue of Performance Rights to Mr Jim Malone:

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,804,698	305,239	1,497,079	226,440

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

Resolution 7: Adoption of Remuneration Report:

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4,133,617	233,059	2,097,483	33,369,297

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