

GLOBAL MINING
INVESTMENTS LIMITED

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ACN 107 772 467

20 October 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited

**2009 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 20 October 2009.

Yours faithfully



Liesl Petterd
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 20 October, 2009

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>
2 ADOPTION OF REMUNERATION REPORT (NON BINDING)	10,124,891	2,731,482	2,788,136	293,384	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR MR JOHN ROBINSON	11,366,015	1,569,254	2,897,701	104,923	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