

# 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

A handwritten signature in dark ink, appearing to read 'L. Petterd', written in a cursive style.

Liesl Petterd  
Company Secretary

**GLOBAL MINING INVESTMENTS LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

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.

<b>Resolution</b>		<b>Manner in which the securityholder directed the proxy vote (as at proxy close):</b>				<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>		
		<b>Votes <i>For</i></b>	<b>Votes <i>Against</i></b>	<b>Votes <i>Discretionary</i></b>	<b>Votes <i>Abstain</i></b>	<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>Abstain **</i></b>
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