

17 November 2015

**ASX Market Announcement  
Result of 2015 Annual General Meeting**

Queensland Mining Corporation Limited (ASX: QMN) held its Annual General Meeting of Shareholders at 10:30am on 17 November 2015. In accordance with Listing Rule 3.13.2 and S.251AA of the Corporations Act 2001, the Company advises the results of the resolutions contained in the Notice of General Meeting dated 6 October 2015, as follows:

Resolution 1 – Re-election of Mr Jun Qiu as a director	Carried by show of hands.
Resolution 2- Re-election of Mr Eddy Wu as a director	Carried by show of hands.
Resolution 2- Adoption of the Remuneration Report	Carried by poll with 99.7% votes that casted voted for the resolution.
Resolution 5 – Approval to grant unlisted options to related parties - directors	Carried by poll with 99.6% votes that casted voted for the resolution.

The poll results in respect of the resolutions considered by shareholders at the Annual General Meeting were as follows:

Resolution	For	Against	Abstain	Total
1. Re-election of Mr Jun Qiu as a director	751,319,797	1,195,580	51,000	752,566,377
2. Re-election of Mr Eddy Wu as a director	751,311,797	1,195,580	59,000	752,566,377
3. Adoption of the Remuneration Report	878,083,821	2,509,093	213,000	880,805,914
4. Approval to grant unlisted options to related parties - directors	1,258,505,298	5,058,495	64,000	1,263,627,793

Yours faithfully



Pipvide Tang  
Company Secretary