

27 November 2017

**ASX Market Announcement**

**Result of 2017 Annual General Meeting**

Queensland Mining Corporation Limited (ASX: QMN) held its Annual General Meeting of Shareholders at 2:30pm on 27 November 2017. 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 Annual General Meeting dated 26 October 2017, as follows:

Resolution 1 – 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 96.3% 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 Dr Jayaweera as a director	196,427,635	5,768,206	8,857	202,204,698
2. Adoption of the Remuneration Report	157,297,129	6,005,280	12,557	163,314,966

Yours faithfully



Pipvide Tang  
Company Secretary