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29 November 2010

The Company Announcements Office
Australian Securities Exchange Limited
4 Floor, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement:

RESULT OF ANNUAL GENERAL MEETING 29 NOVEMBER 2010

The company advises that the resolutions considered by shareholders at the Annual General Meeting of Resource Mining Corporation Limited held on 29 November 2010 were duly passed.

The results of the meeting were as follows:

- | | | |
|----|--|--------|
| 1. | Remuneration Report | Passed |
| 2. | Re-election of Mr. W Mackenzie as a Director | Passed |
| 3. | Ratification of Issue of Shares | Passed |

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

1) Non-Binding Resolution to Adopt Remuneration Report

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

For	Against	Abstain	Proxy's discretion
41,239,524	8,567,078	4,311,000	3,331,252

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

2) **Re-election of Mr. W Mackenzie as a Director**

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

For	Against	Abstain	Proxy's discretion
52,708,220	1,109,382	300,000	3,331,252

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

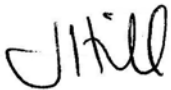
3) **Ratification of Issue of Shares**

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

For	Against	Abstain	Proxy's discretion
41,180,137	10,057,465	380,000	3,331,252

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

Yours faithfully



J Hill
Company Secretary