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25 November 2011

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

By Electronic Lodgement:

RESULT OF ANNUAL GENERAL MEETING 25 NOVEMBER 2011

The company advises that the resolutions considered by shareholders at the Annual General Meeting of Resource Mining Corporation Limited held on 25 November 2011 were duly passed.

The results of the meeting were as follows:

1. Non Binding Resolution to adopt Remuneration Report
2. Re-Election of Mr Z Chi as a Director
3. Ratification of Placement

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 - Adopt Remuneration Report

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

For	Against	Abstain	Proxy's discretion
47,688,733	7,717,805	181,460	0

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

2) Re-election of Mr Zhang Chi as a Director

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

For	Against	Abstain	Proxy's discretion
64,838,080	2,621,236	0	6,641,061

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

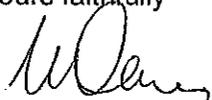
3) **Ratification of Placement**

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

For	Against	Abstain	Proxy's discretion
59,726,022	3,981,784	3,751,510	6,641,061

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

Yours faithfully



Warwick Davies
Director