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20 November 2012

Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Resource Mining Corporation Limited
Results of Annual General Meeting**

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

Yours faithfully

A handwritten signature in black ink, appearing to read "Ann Hadden". The signature is fluid and cursive, written in a professional style.

Ann Hadden
Company Secretary

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
33,156,102	12,809,114	523,700	2,275,319

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
50,278,087	12,809,114	523,700

2) **Re-election of Mr William 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
1,235,502,824	4,449,333	519,370	2,275,319

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

3) **Appointment of Auditors**

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

For	Against	Abstain	Proxy's discretion
1,234,779,082	5,173,075	519,370	2,275,319

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