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19 November 2013

The Manager
Market Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULT OF ANNUAL GENERAL MEETING 19 NOVEMBER 2013

The company advises that the resolutions considered by shareholders at the Annual General Meeting of Resource Mining Corporation Limited held on 19 November 2013 were duly 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
306,544,544	7,626,332	55,000	420,085

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

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

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

For	Against	Abstain	Proxy's discretion
1,468,309,138	5,852,132	27,608	420,085

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

Yours sincerely

Ann Hadden
Company Secretary