

26 November 2014

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

OUTCOME OF ANNUAL GENERAL MEETING

Resource Mining Corporation Limited hereby advises that all resolutions put to the Company's Annual General Meeting today were carried on a show of hands at the meeting.

Below is a summary of the proxies received by the Company in relation to each resolution on the Notice of Meeting:

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
310,290,506	10,405,883	1,854,021	4,849,208

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

2) Re-election of Director – Mr William (Bill) Mackenzie

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

For	Against	Abstain	Proxy's discretion
1,512,074,295	6,255,643	1,423,083	1,629,208

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

3) Increase in Directors' Fees

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

For	Against	Abstain	Proxy's discretion
295,544,734	27,802,593	9,876,208	1,629,208

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

4) **Issue of Convertible Note to Sinom (Hong Kong) Limited**

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

For	Against	Abstain	Proxy's discretion
335,920,195	9,607,757	3,198,083	1,629,208

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

5) **Approval of Additional 10% Placement Capacity**

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

For	Against	Abstain	Proxy's discretion
1,512,068,533	6,206,405	1,478,083	1,629,208

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

6) **Employee Share Option Plan**

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

For	Against	Abstain	Proxy's discretion
318,046,647	13,753,805	1,423,083	1,629,208

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

7) **Approval to Issue Shares to Fairstone Holdings Pty Ltd**

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

For	Against	Abstain	Proxy's discretion
1,480,791,270	12,833,043	3,173,083	1,629,208

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

8) **Approval to Issue Shares to Mr William Mackenzie**

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

For	Against	Abstain	Proxy's discretion
1,508,643,495	9,686,443	1,423,083	1,629,208

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

Yours sincerely



Warwick Davies
Managing Director