

**Queensland Mining Corporation**  
LIMITED



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22 June 2012

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**RESULTS OF EXTRAORDINARY GENERAL MEETING  
QUEENSLAND MINING CORPORATION LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the voting on each resolution and the proxies received in respect of each resolution are set out below:

**Resolution 1: Ratification of the issue of 60,294,545 Ordinary Shares in the Company  
Pursuant to ASX Listing Rule 7.4**

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

Total Proxies received were 70,775,858 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 1	53,967,297	6,437,016	10,371,545	631,600

**Resolution 2: Issue of Options to Great Tang Brothers Resource Investment Pty Ltd  
formerly known as TAM Q Copper Pty Ltd (GTB)**

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

Total Proxies received were 72,522,458 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 2	60,935,931	1,214,982	10,371,545	135,000

### **Resolution 3: Issue of Options to Tulla Resources Group Pty Ltd**

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

Total Proxies received were 68,142,458 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 3	54,322,597	3,448,316	10,371,545	4,515,000

### **Resolution 4: Approval of Issue of Ordinary Shares Pursuant to Listing Rule 7.1**

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

Total Proxies received were 71,830,058 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 4	54,605,454	6,853,059	10,371,545	827,400

### **Resolution 5: Approval of Executive and Employee Option/Share Plan**

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

Total Proxies received were 59,037,908 as follows:

	Proxies In favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 5	40,538,404	8,187,959	10,311,545	869,550

Yours faithfully

**QUEENSLAND MINING CORPORATION LIMITED**



**Richard Hill**  
Company Secretary