



**INDOCHINE MINING LIMITED**

ACN 141 677 385

28 November 2012

Companies Announcements Office  
Australian Securities Exchange

**ANNUAL GENERAL MEETING**

Indochine Mining Limited (ASX: IDC) advises that the resolutions, as set out below and put to the above meeting on 28 November 2012, which commenced at 10.30 am, were carried by a show of hands.

**Ordinary Business**

Resolution 1: Adoption of Annual Report – no votes required for this resolution.

Resolution 2: Adoption of Remuneration Report

Resolution 3: Election of Director – John Shaw.

Resolution 4: Election of Director – Ian Ross.

**Special Business**

Resolution 5: Authorisation of Issue of Options

Resolution 6: Approval of 10% Placement Facility

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

| <b>Resolution</b> | <b>For</b>              | <b>Against</b> | <b>Abstain</b> | <b>Discretion</b> |
|-------------------|-------------------------|----------------|----------------|-------------------|
| <b>2</b>          | 311,161,478             | 339,554        | 154,333        | 1,157,721         |
| <b>3</b>          | Resolution<br>withdrawn |                |                |                   |
| <b>4</b>          | 278,179,834             | 41,328,031     | 2,500          | 4,697,571         |
| <b>5</b>          | 293,792,032             | 17,830,000     | 33,333         | 1,157,721         |
| <b>6</b>          | 319,360,365             | 147,500        | 2,500          | 4,697,571         |

Resolution 6 for the 10% Placement Facility was approved by 98.5% of the votes exercised. A minimum of 75% of votes exercised are required to approve this resolution.

**Ashok. Jairath**

Company Secretary

**INDOCHINE MINING LIMITED**

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**ASX: IDC**