



INDOCHINE MINING LIMITED

ASX:IDC

ACN 141 677 385

17 December 2012

Company Announcements Office
Australian Securities Exchange

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EXTRA ORDINARY GENERAL MEETING

Indochine Mining Limited (ASX: IDC) advises that the resolution, as set below and put to the above meeting on 17 December r 2012, which commenced at 10 am, was carried by show of hands.

Resolution

Ratification of Previous Issue of Shares Under Placement

That for the purposes of Listing Rule 7.4 of the ASX, and for all other purposes, the issue by the Company of a placement of 94,200,000 fully paid ordinary shares at A\$0.14 per share in the Company, which raised A\$13,188,000 as announced to the ASX on 7 November 2012 is hereby approved.

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

For	Against	Abstain	Open
73,387,260	114,875	0	8,192,530

Ashok Jairath

Company Secretary

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