

## Results of 2014 Annual General Meeting

Companies Announcement Office

28 November 2014

Indochine Mining Limited (ASX & POMS0X: IDC) advises that all resolutions, as set out below and put to the above meeting on 28 November 2014, which commenced at 11.00 am Perth time, were carried unanimously on 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 a Director – Mr Dermott McVeigh

Resolution 4: Election of a Director – Mr Craig Dawson

Resolution 5: Election of a Director – Mr Keith Murray

Resolution 6: Ratification of Previous Issue of Shares under Placement

Resolution 7: Approval to Issue Unlisted Options

Resolution 8: Approval to Issue Shares in Lieu of Fees to the Directors

Resolution 9: Approval to Issue New Shares

Resolution 10: Appointment of Auditor

### **Special Business**

Resolution 11: 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:

Resolution	For	Against	Discretion
2	334,666,753	2,734,835	5,994,329
3	336,260,020	1,772,235	5,835,329
4	336,253,020	1,772,235	5,842,329
5	336,250,020	1,772,235	5,845,329
6	192,983,603	960,735	6,234,329
7	190,309,048	3,184,790	6,253,329
8	335,842,428	1,925,827	5,913,329
9	336,229,020	1,280,235	6,353,329
10	337,921,483	13,772	5,932,320
11	336,015,715	1,247,040	6,334,329

Resolution 11 for the 10% Placement Facility was approved by 99% of the votes exercised. A minimum of 75% of votes exercised are required to approve this resolution.

### **Ashok Jairath**

Company Secretary

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