



INDOCHINE MINING LIMITED

ACN 141 677 385

18 July 2011

Companies Announcements Office
Australian Securities Exchange

ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 18 July 2011, which commenced at 11:00am, were carried by a show of hands.

Ordinary Business

1. Adoption of Financial Report.
2. Election of Director – Mr Ian W Ross.
3. Election of Director – Mr Gavan H Farley.
4. Election of Director – Mr Stephen G Gemell.

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	Open	Against	Abstain
1	102,860,164	207,000	-	370,515
2	103,170,164	207,000	-	60,515
3	103,117,164	207,000	53,000	60,515
4	103,162,316	211,848	3,000	60,515

Indochine Mining Limited

Robert J Waring
Company Secretary

INDOCHINE MINING LIMITED

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