



INDOCHINE MINING LIMITED

ASX:IDC

ACN 141 677 385

3 October 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 2 October 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 81,949,998 fully paid ordinary shares at A\$0.12 per share in the Company, which raised A\$9,833,999.76 as announced to the ASX on 13 August 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
73,800,000	810,267	0	466,216

Ashok Jairath

Company Secretary

INDOCHINE MINING LIMITED

Level 3, 275 George St Sydney NSW 2000 T +61 2 8246 7007 Fax: +61 2 8246 7005

www.indochinemining.com

info@indochinemining.com

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