



INDOCHINE MINING LIMITED

ACN 141 677 385

24 November 2011

Companies Announcements Office
Australian Securities Exchange

ANNUAL GENERAL MEETING - RESULTS

We advise that the resolutions, as set out below and put to the above meeting on 24 November, which commenced at 10:00am, were carried by a show of hands.

Ordinary Business

1. That the Company's Financial Report for the year ended 30 June 2011, together with the related Directors' and Auditor's Reports be received, approved and adopted.
2. That the Company's Remuneration Report for the financial year ended 30 June 2011 be received, approved and adopted.
3. Re – Election of Director – Mr Gavan H Farley
That Mr Gavan Farley, retiring by rotation in accordance with the Clause 63 of the Company's Constitution and being eligible for re-election, be re-elected a Director of the Company.

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	Abstain	Open
1	124,289,689	283,450	14,170	1,274,400
* 2	118,502,899	504,693	11,670	1,299,114
3	124,368,715	10,380	183,500	1,299,114

* There were 5,543,333 shares held by Indochine Mining Limited Directors, Key Management Personnel (KMP) and their family members, and proxies held by Directors, KMP and their families excluded from voting on this resolution.

Indochine Mining Limited

Robert J Waring
Company Secretary

INDOCHINE MINING LIMITED

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