



INDOCHINE MINING LIMITED

ACN 141 677 385

3 July 2012

Companies Announcements Office
Australian Securities Exchange

EXTRAORDINARY GENERAL MEETING - RESULTS

We advise that the resolutions, as set out below and put to the above meeting on 3 July 2012, which commenced at 10:30am, were carried by a show of hands.

Resolution

Ratification of Previous Issue of Shares Under Placement

1. 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 55,000,000 fully paid ordinary shares at \$0.15 per share in the Company, which raised \$ 8,250,000 as announced to the ASX on 9 May 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:

Resolution	For	Against	Abstain	Open
1	121,604,730	20,995	0	60,000

Indochine Mining Limited

Robert J Waring
Company Secretary

INDOCHINE MINING LIMITED

Suite 1, Level 3, 275 George Street, Sydney NSW 2000 Ph: +61 2 8246 7007 Fax: +61 2 8246 7005

www.indochinemining.com

info@indochinemining.com

ASX: IDC