

Date 17 November 2011

ASX Announcement

## Results of Annual General Meeting

Bondi Mining Limited advises of the results of voting on the following resolutions at the Annual General Meeting of the Company held earlier today in Brisbane.

### Resolution 1 – To adopt the remuneration report

**Result:** Passed on a poll

Votes For The Resolution	25,417,613	75.24%
Votes Against The Resolution	8,363,283	24.76%

### Resolution 2 – To consider the election of Mr Simon O'Loughlin as a director of the Company

**Result:** Passed on a show of hands

Proxies Available To Vote For The Resolution	25,060,286
Proxies Available To Vote Against The Resolution	160,276
Proxies Available With Open Vote (Proxy Holders Discretion)	40,000
Proxies Abstaining from Voting On The Resolution	30,000
Proxies Excluded	-

### Resolution 3 – To subsequently approve the issue of 1,500,000 Unlisted Options

**Result:** Passed on a show of hands

Proxies Available To Vote For The Resolution	24,884,175
Proxies Available To Vote Against The Resolution	336,387
Proxies Available With Open Vote (Proxy Holders Discretion)	40,000
Proxies Abstaining from Voting On The Resolution	30,000
Proxies Excluded	-

For further information please contact:

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